

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 13, 2011
Secretary of State**

DOCUMENT# N01000005352

Entity Name: YOUNG PATRIOTS FOUNDATION, INC.

Current Principal Place of Business:

500 S. FLORIDA AVENUE, STE. 200
LAKELAND, FL 33801

New Principal Place of Business:

3300 PUBLIX CORPORATE PARKWAY
LAKELAND, FL 33811

Current Mailing Address:

P.O. BOX 1076
LAKELAND, FL 338021076

New Mailing Address:

3300 PUBLIX CORPORATE PARKWAY
LAKELAND, FL 33811

FEI Number: 59-3750641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTNAM, ABEL
500 S. FLORIDA AVE., STE. 200
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

HOLLIS, M C JR.
3300 PUBLIX CORPORATE PARKWAY
LAKELAND, FL 33811 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: M. CLAYTON HOLLIS, JR.

10/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: HOLLIS, M C JR.
Address: 3300 PUBLIX CORPORATE PARKWAY
City-St-Zip: LAKELAND, FL 33811

Title: MRS.
Name: PUTNAM, MELISSA B
Address: 1375 SOUTH FIRST AVENUE
City-St-Zip: BARTOW, FL 33830

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: M. CLAYTON HOLLIS, JR.

CHR

10/13/2011

Electronic Signature of Signing Officer or Director

Date