2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000006937

FILED Apr 21, 2014 Secretary of State

Entity Name: THE PC MANAGEMENT FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

12800 UNIVERSITY DRIVE 27599 RIVERVIEW CENTER BLVD

SUITE 550 SUITE 201

FORT MYERS, FL 33907 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

12800 UNIVERSITY DRIVE 27599 RIVERVIEW CENTER BLVD

SUITE 550 SUITE 201

FORT MYERS, FL 33907 BONITA SPRINGS, FL 34134

FEI Number: 02-0599707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORDON, BRUCE H ESQ.

101 EAST KENNEDY BOULEVARD

SUITE 2800

TAMPA, FL 33602 US

MARTIN, LINDA C

27599 RIVERVIEW CENTER BLVD

SUITE 201

BONITA SPRINGS, FL 34134 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: LINDA C MARTIN 04/21/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: MARTIN, LINDA C

Address: 27599 RIVERVIEW CENTER BLVD City-St-Zip: BONITA SPRINGS, FL 34134

Title: D

Name: MARTIN, ROBERT C

Address: 27599 RIVERVIEW CENTER BLVD City-St-Zip: BONITA SPRINGS, FL 34134

Title: D

Name: MCHALE, WARREN E

Address: 27599 RIVERVIEW CENTER BLVD City-St-Zip: BONITA SPRINGS, FL 34134

Title:

Name: MCHALE, CAROL L

Address: 27599 RIVERVIEW CENTER BLVD City-St-Zip: BONITA SPRINGS, FL 34134

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: LINDA C. MARTIN PRES 04/21/2014