2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000007240

FILED Feb 09, 2006 Secretary of State

Entity Name: UNITED STATES CENTRAL COMMAND MEMORIAL FOUNDATION, INC.

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

4731 CENTRAL AVE 5038 - 35TH AVENUE NORTH

ST PETERSBURG, FL 33713 ST PETERSBURG, FL 337102122 US

Current Mailing Address: New Mailing Address:

4731 CENTRAL AVE 5038 - 35TH AVENUE NORTH

ST PETERSBURG, FL 33713 ST PETERSBURG, FL 337102122 US

FEI Number: 59-3756501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

TROUP, DAVID L

4731 CENTRAL AVE

TROUP, DAVID L

5035 - 35TH AVENUE NORTH

ST PETERSBURG, FL 33713 US ST PETERSBURG, FL 337102122 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: DAVID L. TROUP 02/09/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: D (X) Change () Addition

 Name:
 SCARFONE, ELEANOR L
 Name:
 SCARFONE, ELEANOR L

 Address:
 2244 MAURITANIA RD
 Address:
 10267 SW 71ST COURT

 City-St-Zip:
 PUNTA GORDA, FL 33983
 City-St-Zip:
 OCALA, FL 344767775 US

Title: D () Delete Title: D (X) Change () Addition

Name: BAKER, JULIA Name: BAKER, JULIA

 Address:
 16502 CRANWOOD PLACE
 Address:
 16502 CRANWOOD PLACE

 City-St-Zip:
 TAMPA, FL 336181129
 City-St-Zip:
 TAMPA, FL 336181129 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 TROUP, DAVID L
 Name:
 TROUP, DAVID L

 Address:
 4731 CENTRAL AVE
 Address:
 5038 -35TH AVENUE

City-St-Zip: ST PETERSBURG, FL 33713 City-St-Zip: ST PETERSBURG, FL 337102122

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID L. TROUP D 02/09/2006