

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000007808

FILED
Oct 15, 2012
Secretary of State

Entity Name: HARRY A. ROSENTHAL, JR. FOUNDATION, INC.

Current Principal Place of Business:

329 BRADDOCK AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

329 BRADDOCK AVENUE
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 32-0008486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, HARRY A JR
329 BRADDOCK AVENUE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

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: HARRY ROSENTHAL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROSENTHAL, HARRY A JR
Address: 329 BRADDOCK AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D
Name: BURLESON, ROBERT
Address: 12157 DELAWARE WOODS LN.
City-St-Zip: ORLANDO, FL 32824

Title: D
Name: RITTER, RICHARD
Address: 329 ROANE AVE
City-St-Zip: CLARKSBURG, WV 26301

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: HARRY ROSENTHAL

DIR

10/15/2012

Electronic Signature of Signing Officer or Director

Date