2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000000677

Entity Name: THE ENDANGERBLES FOUNDATION INC.

FILED May 05, 2008 Secretary of State

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

8044 OAKLAND PLACE 1944 TOURNAMENT DRIVE

ORLANDO, FL 32819 APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

8044 OAKLAND PLACE 1944 TOURNAMENT DRIVE

ORLANDO, FL 32819 APOPKA, FL 32712

FEI Number: 30-0043546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

BEVERLIN, TIFFANY A PICCININI, MARTEN

8044 OAKLAND PLACE 1944 TOURNAMENT DRIVE ORLANDO, FL 32819 US APOPKA, FL 32712 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: MARTEN W. PICCININI 05/05/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BEVERLIN, TIFFANY
 Name:
 PICCININI, MARTEN

 Address:
 8044 OAKLAND PLACE
 Address:
 1944 TOURNAMENT DRIVE

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:
 APOPKA, FL 32712

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

 Name:
 KERRIGAN, PAT
 Name:
 DODD, WILLIAM F

 Address:
 1070 PEBBLE BEACH COURT
 Address:
 9360 SW 32ND CT.

 City-St-Zip:
 APOPKA, FL 32712
 City-St-Zip:
 OCALA, FL 34776

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM F. DODD VCD 05/05/2008