

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000002636

FILED
Jun 17, 2012
Secretary of State

Entity Name: ALEX'S "XMAS FOR KIDS" FOUNDATION, INC.

Current Principal Place of Business:

5362 WEST VILLAGE DRIVE
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

5362 WEST VILLAGE DRIVE
TAMPA, FL 33624

New Mailing Address:

FEI Number: 03-0466369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COASTES, JAMES M JR.
5362 WEST VILLAGE DRIVE
TAMPA, FL 33624 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: JAMES COATES JR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COOKS, ALEXANDER SR.
Address: 3404 MORAN ROAD
City-St-Zip: TAMPA, FL 33618

Title: VPD
Name: BRENNAN, ELIZABETH V
Address: 13903 DENELL LANE
City-St-Zip: TAMPA, FL 33624

Title: STD
Name: COATES, JAMES M
Address: 2522 COZUMEL DRIVE
City-St-Zip: TAMPA, FL 33618

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: ALEX COOKS SR

PRES

06/17/2012

Electronic Signature of Signing Officer or Director

Date