

# 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000004819

**FILED**  
**Oct 08, 2009**  
**Secretary of State**

**Entity Name:** HODGES UNIVERSITY FOUNDATION, INC.

**Current Principal Place of Business:**

2655 NORTHBROOKE DR  
NAPLES, FL 34119

**New Principal Place of Business:**

**Current Mailing Address:**

2655 NORTHBROOKE DR  
NAPLES, FL 34119

**New Mailing Address:**

**FEI Number:** 65-1176468      **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:**

MCMAHAN, TERRY P  
2655 NORTHBROOKE DR  
NAPLES, FL 34119      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: TERRY P. MCMAHAN

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CD      ( ) Delete  
Name: MCMAHAN, TERRY P  
Address: 2655 NORTHBROOKE DR  
City-St-Zip: NAPLES, FL 34119

Title: D      ( ) Delete  
Name: TRAINA, LOUIS  
Address: 2655 NORTHBROOKE DR  
City-St-Zip: NAPLES, FL 34119

Title: D      ( ) Delete  
Name: WHITE, JOHN W  
Address: 2655 NORTHBROOKE DR  
City-St-Zip: NAPLES, FL 34119

Title: VD      ( ) Delete  
Name: BROCK, RANDY  
Address: 2655 NORTHBROOKE DR  
City-St-Zip: NAPLES, FL 34119

Title: D      ( ) Delete  
Name: HODGES, EARL  
Address: 2655 NORTHBROOKE DR  
City-St-Zip: NAPLES, FL 34119

Title: SD      ( ) Delete  
Name: LONDON, MICHAEL  
Address: 2655 NORTHBROOKE DR  
City-St-Zip: NAPLES, FL 34119

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      (X) Change ( ) Addition  
Name: MCMAHAN, TERRY P  
Address: 2655 NORTHBROOKE DR  
City-St-Zip: NAPLES, FL 34119

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD      (X) Change ( ) Addition  
Name: BURRIS, BARBARAD  
Address: 2655 NORTHBROOKE DR  
City-St-Zip: NAPLES, FL 34119

Title: CD      (X) Change ( ) Addition  
Name: LONDON, MICHAEL  
Address: 2655 NORTHBROOKE DR  
City-St-Zip: NAPLES, FL 34119

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: JOHN W. WHITE

D

10/08/2009

Electronic Signature of Signing Officer or Director

Date