

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000003051

FILED
Jan 27, 2006
Secretary of State

Entity Name: PI FOUNDATION, INC.

Current Principal Place of Business:

13770 58TH ST. N.
SUITE 304
CLEARWATER, FL 33760

New Principal Place of Business:

945 ROBERTS LANDING COVE
ATLANTA, GA 30350

Current Mailing Address:

13770 58TH ST. N.
SUITE 304
CLEARWATER, FL 33760

New Mailing Address:

P.O. BOX 468293
ATLANTA, GA 31146

FEI Number: 56-2341097 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:

SKALSKI, JOSEPH C
13770 58TH ST. N.
SUITE 304
CLEARWATER, FL 33760 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: JOSEPH C. SKALSKI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BEECHING, MARCELLA A
Address: 13770 58TH ST. N.
City-St-Zip: CLEARWATER, FL 33760

Title: DV () Delete
Name: SKALSKI, JOSEPH C
Address: 13770 58TH ST. N.
City-St-Zip: CLEARWATER, FL 33760

Title: D () Delete
Name: KENNEY, THERESA M
Address: 10110 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: SKALSKI, KIMBERLY A
Address: 13770 58TH ST. N.
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BEECHING, MARCELLA A
Address: 13770 58TH ST. N. STE. 304
City-St-Zip: CLEARWATER, FL 33760

Title: DV (X) Change () Addition
Name: SKALSKI, JOSEPH C
Address: 945 ROBERTS LANDING COVE
City-St-Zip: ATLANTA, GA 30350

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

Title: DT (X) Change () Addition
Name: SKALSKI, KIMBERLY A
Address: 945 ROBERTS LANDING COVE
City-St-Zip: ATLANTA, GA 30350

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: JOSEPH C. SKALSKI

V

01/27/2006

Electronic Signature of Signing Officer or Director

Date