

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000008562

FILED
Apr 21, 2005
Secretary of State

Entity Name: THE WISDOM FOUNDATION, INC.

Current Principal Place of Business:

6340 LUNN WOODS DRIVE
LAKELAND, FL 33811

New Principal Place of Business:

2628 MARTIN DRIVE
LAKELAND, FL 33803

Current Mailing Address:

6340 LUNN WOODS DRIVE
LAKELAND, FL 33811

New Mailing Address:

2628 MARTIN DRIVE
LAKELAND, FL 33803

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

NORMAN, CHRISTOPHER H ESQ.
315 SOUTH HYDE PARK AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

KEIL, SHANNON M
213 BANBURY PLACE
KISSIMMEE, FL 34758 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: SHANNON KEIL

04/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUMPHREY, ROBERT
Address: 6340 LUNN WOODS DRIVE
City-St-Zip: LAKELAND, FL 33811

Title: D () Delete
Name: ROBERTS, JAMES
Address: 2628 MARTIN DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: D (X) Delete
Name: PINDER, RENEE
Address: 7912 SOUTH LAKE DRIVE
City-St-Zip: LAKE CLARK SHORES, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUMPHREY, ROBERT
Address: 701 WHITEHALL ST
City-St-Zip: PLANT CITY, FL 33563

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT HUMPHREY

D

04/21/2005

Electronic Signature of Signing Officer or Director

Date