2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000008802

FILED Jan 23, 2012 Secretary of State

Entity Name: THE WILDER FAMILY CHARITABLE FOUNDATION, INC.

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

208 SABINE DR. 99 BAYBRIDGE ROAD GULF BREEZE, FL 32561 GULF BREEZE, FL 32561

Current Mailing Address: New Mailing Address:

208 SABINE DR. P.O. BOX 579

GULF BREEZE, FL 32561 GULF BREEZE, FL 32562

FEI Number: 32-0138148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILDER, HARRISON M
208 SABINE DR.
GULF BREEZE, FL 32561 US

WILDER, HARRISON M
99 BAYBRIDGE ROAD
GULF BREEZE, FL 32561 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: HARRISON M WILDER 01/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HARRISON, WILDER M Address: 115 CHANTECLAIRE CIRCLE City-St-Zip: GULF BREEZE, FL 32561

Title:

Name: WILDER, JILL

Address: 115 CHANTECLAIRE CIRCLE City-St-Zip: GULF BREEZE, FL 32561

Title:

Name: BIANCHINO, DANIEL Address: 13 STACY LANE City-St-Zip: ALBANY, NH 03818

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: HARRISON M WILDER PRES 01/23/2012