

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000009261

FILED
Nov 16, 2010
Secretary of State

Entity Name: THE PETERSON FOUNDATION, INC.

Current Principal Place of Business:

1343 MAIN STREET
301
SARASOTA, FL 34236

New Principal Place of Business:

1707 WALDEMERE STREET
SARASOTA, FL 34239

Current Mailing Address:

1343 MAIN STREET
301
SARASOTA, FL 34236

New Mailing Address:

1707 WALDEMERE STREET
SARASOTA, FL 34239

FEI Number: 20-0345329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, JEFFREY
1707 WALDEMERE ST.
SARASOTA, FL 34236 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: JEFFREY PETERSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PETERSON, JEFFREY
Address: 1707 WALDEMERE ST.
City-St-Zip: SARASOTA, FL 34236

Title: VSD
Name: BROWN, EDWARD
Address: 5007 KESTRAL PARK DR.
City-St-Zip: SARASOTA, FL 34231

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: JEFFREY PETERSON

PD

11/16/2010

Electronic Signature of Signing Officer or Director

Date