

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000011694

FILED
Jan 27, 2008
Secretary of State

Entity Name: DORIS J. RIGGINS FOUNDATION, INC.

Current Principal Place of Business:

1506 14TH STREET EAST
BRADENTON, FL 34208

New Principal Place of Business:

8773 STONE HARBOUR LOOP
BRADENTON, FL 34212

Current Mailing Address:

1506 14TH STREET EAST
BRADENTON, FL 34208

New Mailing Address:

8773 STONE HARBOUR LOOP
BRADENTON, FL 34212

FEI Number: 20-1992183 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:

HADLEY, TINA L.
1506 14TH ST. E.
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

HADLEY, TINA L.
8773 STONE HARBOUR LOOP
BRADENTON, FL 34212 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: TINA L HADLEY

01/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HADLEY, TINA L.
Address: 1506 14TH STREET EAST
City-St-Zip: BRADENTON, FL 34208

Title: O () Delete
Name: BROWN, ARLINDA
Address: 3583 GALDWAY DRIVE
City-St-Zip: SNELLVILLE, GA 300395112

Title: O () Delete
Name: HALL, DIANE
Address: 5709 FISHERMAN'S DRIVE
City-St-Zip: BRADENTON, FL 34209

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: HADLEY, TINA L.
Address: 8773 STNE HARBOUR LOOP
City-St-Zip: BRADENTON, FL 34212

Title: O (X) Change () Addition
Name: EDWARDS, OMAR
Address: 8773 STONE HARBOUR LOOP
City-St-Zip: BRADENTON, FL 34212

Title: O (X) Change () Addition
Name: MARTINEZ, BERT
Address: 8773 STONE HARBOUR LOOP
City-St-Zip: BRADENTON, FL 34212

Title: D () Change (X) Addition
Name: HADLEY JR, CARLTON
Address: 8773 STONE HARBOUR LOOP
City-St-Zip: BRADENTON, FL 34212

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: CARLTON HADLEY JR

D

01/27/2008

Electronic Signature of Signing Officer or Director

Date