2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Mar 28, 2013
Secretary of State

DOCUMENT# N05000001887

Entity Name: JOHN S. AND KATHRYNE A. KING FOUNDATION, INC.

Current Principal Place of Business:

189 COCONUT DRIVE
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

189 COCONUT DRIVE
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number: 20-2386711 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KING, JOHN S
189 COCONUT DRIVE
FORT MYERS BEACH, FL 33931 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: JOHN S. KING

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KING, JOHN S
Address: 189 COCONUT DRIVE
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: STD
Name: KING, KATHRYNE A
Address: 189 COCONUT DRIVE
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: D
Name: KING, DAVID ALLEN
Address: 2202-3 HIDDEN LAKE
City-St-Zip: NAPLES, FL 34112 US

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: JOHN S. KING PD 03/28/2013

Electronic Signature of Signing Officer or Director Date