

# 2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000002577

FILED  
Jun 16, 2008  
Secretary of State

Entity Name: NFS CHARITIES, INC.

## Current Principal Place of Business:

1945 SUNSET POINT ROAD  
SUITE 1  
CLEARWATER, FL 33765

## New Principal Place of Business:

284 PEMBRIDGE LANE  
UNIT D1  
SCHAUMBURG, IL 60193

## Current Mailing Address:

1945 SUNSET POINT ROAD  
SUITE 1  
CLEARWATER, FL 33765

## New Mailing Address:

284 PEMBRIDGE LANE  
UNIT D1  
SCHAUMBURG, IL 60193

FEI Number: 68-0601743      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:

NEUMANN, ROBERT A  
1945 SUNSET POINT ROAD  
SUITE 1  
CLEARWATER, FL 33765 US

## Name and Address of New Registered Agent:

NEUMANN, ROBERT A  
4706 WHISPERING FALLS DR  
HOUSTON, TX, FL 77084 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: ROBERT A NEUMANN

06/16/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BEUMANN, ROBERT A  
Address: 1945 SUNSET POINT ROAD  
City-St-Zip: CLEARWATER, FL 33765

Title: V ( ) Delete  
Name: BAYARD, SEAN T  
Address: 1945 SUNSET POINT ROAD  
City-St-Zip: CLEARWATER, FL 33765

Title: S ( ) Delete  
Name: NEUMANN, MARIAN R  
Address: 1945 SUNSET POINT ROAD  
City-St-Zip: CLEARWATER, FL 33765

Title: T (X) Delete  
Name: MCCONNELL, JOSEPH  
Address: 1945 SUNSET POINT ROAD  
City-St-Zip: CLEARWATER, FL 33765

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change ( ) Addition  
Name: NEUMANN, ROBERT A  
Address: 4706 WHISPERING FALLS DR  
City-St-Zip: HOUSTON, TX 77084

Title: VP (X) Change ( ) Addition  
Name: SMITH, KATHY L  
Address: 807 W CATHY LANE  
City-St-Zip: MOUNT PROSPECT, IL 60056

Title: SEC (X) Change ( ) Addition  
Name: NEUMANN, MARIAN R  
Address: 284 PEMBRIDGE LANE  
City-St-Zip: SCHAUMBURG, IL 60193

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

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: ROBERT A NEUMANN

PRES

06/16/2008

Electronic Signature of Signing Officer or Director

Date