

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000004103

FILED
Dec 01, 2011
Secretary of State

Entity Name: HJ LITTLEJOHN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

165 TURNBERRY AVENUE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

165 TURNBERRY AVENUE
NEW SMYRN BEACH, FL 32168

New Mailing Address:

FEI Number: 65-1254588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLEJOHN, HOWARD
165 TURNBERRY AVENUE
NEW SMYRN BEACH, FL 32168 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: HOWARD LITTLEJOHN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LITTLEJOHN, HOWARD
Address: 165 TURNBERRY AVENUE
City-St-Zip: NEW SMYRN BEACH, FL 32168

Title: D
Name: LITTLEJOHN, JAMES H
Address: 221 CHICKERING LANE
City-St-Zip: NASHVILLE, TN 37215 US

Title: D
Name: LITTLEJOHN, JULIA
Address: 165 TURNBERRY AVENUE
City-St-Zip: NEW SMYRN BEACH, FL 32168

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: HOWARD LITTLEJOHN

D

12/01/2011

Electronic Signature of Signing Officer or Director

Date