

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000009254

FILED
Aug 15, 2007
Secretary of State

Entity Name: ASSIST A FRIEND FOUNDATION INC.

Current Principal Place of Business:

9012 SUMMIT CENTRE WAY
303
ORLANDO, FL 32810

New Principal Place of Business:

3161 LORETTO ROAD
JACKSONVILLE, FL 32223

Current Mailing Address:

9012 SUMMIT CENTRE WAY
303
ORLANDO, FL 32810

New Mailing Address:

3161 LORETTO ROAD
JACKSONVILLE, FL 32223

FEI Number: 20-3435881 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:

CARTER, DAWN M
9012 SUMMIT CENTRE WAY
303
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

THE ALLEN FIRM, P.A.
605 E ROBINSON STREET
130
ORLANDO, FL 32201 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: FRANK T. ALLEN, ESQUIRE

08/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTER, DAWN M
Address: 9012 SUMMIT CENTRE WAY #303
City-St-Zip: ORLANDO, FL 32810

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTER, DAWN M MS.
Address: 3161 LORETTO ROAD
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP () Change (X) Addition
Name: ALLEN, FRANK T MR.
Address: 3377 TABREEZE COURT
City-St-Zip: OCOEE, FL 34761

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: DAWN M. CARTER, E.I., C.G.C.

MR.

08/15/2007

Electronic Signature of Signing Officer or Director

Date