

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000010855

FILED
Apr 08, 2011
Secretary of State

Entity Name: NEW VISION FOUNDATION, INC.

Current Principal Place of Business:

4185 W LAKE MARY BLVD
#130
LAKE MARY, FL 32746

New Principal Place of Business:

8550 W DESERT INN RD
#102337
LAS VEGAS, NV 89117

Current Mailing Address:

4185 W LAKE MARY BLVD
#130
LAKE MARY, FL 32746

New Mailing Address:

8550 W DESERT INN RD
#102337
LAS VEGAS, NV 89117

FEI Number: 20-3608129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PELT, HARDY L
4185 W LAKE MARY BLVD
#130
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

PELT, HARDY L
3810 MURRELL RD
#130
ROCKLEDGE, FL 32955 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: HARDY L. PELT

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PELT, HARDY L
Address: 8550 W DESERT INN RD
City-St-Zip: LAS VEGAS, NV 89117

Title: D
Name: STEVN, MALCOLM
Address: 445 WESTMOUNT DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

Title: D
Name: PELT, NORMA
Address: 940 LEXINGTON ROAD
City-St-Zip: ROCKLEDGE, FL 32955

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: HARDY L PELT

D

04/08/2011

Electronic Signature of Signing Officer or Director

Date