

# 2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000011996

FILED  
Dec 01, 2008  
Secretary of State

Entity Name: DR FREDERICK M HANNAH FOUNDATION, INC

## Current Principal Place of Business:

69 BAINBRIDGE LN  
PALM COAST, FL 32137 US

## New Principal Place of Business:

2735 SPOONBILL TRAIL  
ORANGE PARK, FL 32073 US

## Current Mailing Address:

69 BAINBRIDGE LN  
PALM COAST, FL 32137 US

## New Mailing Address:

2735 SPOONBILL TRAIL  
ORANGE PARK, FL 32073 US

FEI Number: 20-3863690

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCARTHY, KEVIN  
345 CLYDE MORRIS BLVD  
SUITE 460  
ORMOND BEACH, FL 32174 US

## Name and Address of New Registered Agent:

BEVERLY, JULIA A  
2735 SPOONBILL TRAIL  
ORANGE PARK, FL 32073 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: JULIA A. BEVERLY

12/01/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HANNAH, FREDERICK M SR  
Address: 69 BAINBRIDGE LN  
City-St-Zip: PALM COAST, FL 32137 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HANNAH, FREDERICK M  
Address: 8824 WEST LAWRENCE AVENUE  
City-St-Zip: MILWAUKEE, WI 53225 US

Title: P ( ) Change (X) Addition  
Name: BEVERLY, JULIA A  
Address: 2735 SPOONBILL TRAIL  
City-St-Zip: ORANGE PARK, FL 32073

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: FREDERICK M. HANNAH

P

12/01/2008

Electronic Signature of Signing Officer or Director

Date