

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000005213

FILED
Oct 23, 2008
Secretary of State

Entity Name: OVER THE RAINBOW FOUNDATION INC

Current Principal Place of Business:

1975 LITTLE PINE AVE
COCOA, FL 32926

New Principal Place of Business:

23679 CALABASAS ROAD
367
CALABASAS, CA 91302

Current Mailing Address:

PO BOX 236443
COCOA, FL 32923

New Mailing Address:

23679 CALABASAS ROAD
367
CALABASAS, FL 91302

FEI Number: FEI Number Applied For (X) 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:

MCALOON, STEVEN
1975 LITTLE PINE AVE
COCOA, FL 32926 US

Name and Address of New Registered Agent:

MCALOON, STEVEN
23679 CALABASAS ROAD
367
CALABASAS, FL 91302 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: STEVEN MCALOON

10/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCALOON, STEVEN
Address: PO BOX 236443
City-St-Zip: COCOA, FL 32923

Title: VP () Delete
Name: MCALOON, PAULINE
Address: PO BOX 236443
City-St-Zip: COCOA, FL 32923

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCALOON, STEVEN
Address: 23679 CALABASAS ROAD #367
City-St-Zip: CALABASAS, CA 91302

Title: VP (X) Change () Addition
Name: MCALOON, PAULINE
Address: 23679 CALABASAS RD 367
City-St-Zip: CALABASAS, CA 91302

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: STEVEN MCALOON

P

10/23/2008

Electronic Signature of Signing Officer or Director

Date