

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED

10 JUN -4 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N06000005677

1. Entity Name
THE KEN GRIFFEY SR. FOUNDATION, INC.



W10-16943

Principal Place of Business
1970 E OSCEOLA PARKWAY
KISSIMMEE, FL 34743

Mailing Address
1970 E OSCEOLA PARKWAY
KISSIMMEE, FL 34743

REINSTATEMENT 08-10



2. Principal Place of Business - No P.O. Box #
301 E. Pine Street

3. Mailing Address
P.O. Box 3068

Suite, Apt. #, etc.
Suite 1400

Suite, Apt. #, etc.

08262009 REIN-NP

CR2E089 (1/07)

City & State
Orlando, FL

City & State
Orlando, FL

4. FEI Number
20-4908872

Applied For
☐ Not Applicable

Zip
32801

Country

Zip

32802-3068

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HUTTON, DERRICK
1970 E OSCEOLA PARKWAY
KISSIMMEE, FL 34743

7. Name and Address of New Registered Agent

Name Griffey, Ken Sr.

Street Address (P.O. Box Number is Not Acceptable)

301 E. Pine Street, Suite 1400

City
Orlando

FL

Zip Code
32801

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Ken Griffey Sr.

3/12/10

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$122.50

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRIFFEY, KEN SR. 1940 E OSCEOLA PARKWAY KISSIMMEE, FL 34743	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOUGHLIN, JAMES 1940 E OSCEOLA PARKWAY KISSIMMEE, FL 34743	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NEIL, TATE 1940 E OSCEOLA PARKWAY KISSIMMEE, FL 34743	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FOSTER, GEORGE 1940 E OSCEOLA PARKWAY KISSIMMEE, FL 34743	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRIFFEY, KEN JR 1970 E OSCEOLA PARKWAY KISSIMMEE, FL 34743	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HULTON, DERRICK 1940 E OSCEOLA PARKWAY KISSIMMEE, FL 34743	☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 301 E. Pine Street, Suite 1400 Orlando, FL 32801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 800174537318 04/06/10--01002--010 **122.50
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 800174537318 06/04/10--01036--010 **61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 6/4

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ken Griffey Sr.

3/12/10

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #