

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000008384

FILED
Oct 16, 2012
Secretary of State

Entity Name: THE BRAD RICHARDS FOUNDATION, INC.

Current Principal Place of Business:

4221 W. BOY SCOUT BLVD., STE. 1000
C/O CARLTON FIELDS, P.A.
TAMPA, FL 33607

New Principal Place of Business:

150 W. 28TH STREET
SUITE 1003
NEW YORK, NY 10001

Current Mailing Address:

P.O. BOX 23025
TAMPA, FL 336233205

New Mailing Address:

150 W. 28TH STREET
SUITE 1003
NEW YORK, NY 10001

FEI Number: 61-1507870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CFRA, LLC
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

FAHEY, JOHN
4301 ANCHOR PLAZA PARKWAY
SUITE 400
TAMPA, FL 33634 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: JOHN FAHEY

10/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RICHARDS, BRAD
Address: 60 LADOGA AVE
City-St-Zip: TAMPA, FL 33606

Title: DS
Name: RICHARDS, DELITE
Address: P.O. BOX 166
City-St-Zip: MURRAY HARBOUR, PEI CANADA, COAIVO

Title: DT
Name: SIMON, RAND
Address: STE. 400, 201 CITY CENTRE DR.
City-St-Zip: MISSISSAUGA, ON CANADA, L5B2T4

Title: D
Name: WICKETT, BILL
Address: 401 CHANNELSIDE DR
City-St-Zip: TAMPA, FL 33602

Title: D
Name: FAHEY, JOHN J
Address: 4301 ANCHOR PLAZA PKWY
City-St-Zip: TAMPA, FL 33634

Title: D
Name: THORN, TOM
Address: 100 SOUTH ASHLEY DR SUITE 1500
City-St-Zip: TAMPA, FL 33602

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: JOHN FAHEY

D

10/16/2012

Electronic Signature of Signing Officer or Director

Date