2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000011948

Entity Name: SHARE & CARE FOUNDATION INC

FILED Sep 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1545 ANTIGUA BAY DR
 3705 MIRKWOOD ST

 ORLANDO, FL 32824
 MIMS, FL 32754

Current Mailing Address: New Mailing Address:

P.O. BOX 621568 ORLANDO, FL 32862

FEI Number: 33-1148464 FEI Number Applied For () 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: Name and Address of New Registered Agent:

PADMANABHAN, SRINIVASA G
11232 CARABELEE CR
ORLANDO, FL 32825 US
PADMANABHAN, SRINIVASA G
3705 MIRKWOOD ST
MIMS, FL 32754 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: SRINIVASA G PADMANABHAN 09/27/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 PADMANABHAN, SRINIVASA G
 Name:
 PADMANABHAN, SRINIVASA G

 Address:
 11232 CARABELEE CR
 Address:
 3705 MIRKWOOD ST

City-St-Zip: ORLANDO, FL 32825 City-St-Zip: MIMS, FL 32754

Title: () Delete Title: (X) Change () Addition PADMANABHAN, ANANDHI Name: Name: PADMANABHAN, ANANDHI Address: 1545 ANTIGUA BAY DR Address: 3705 MIRKWOOD ST City-St-Zip: ORLANDO, FL 32824 City-St-Zip: MIMS, FL 32754

Title: VP () Delete Title: D (X) Change () Addition Name: ANDERSON, DUANE Name: ANDERSON, DUANE

Address: 216 NORTH WOODLAND BLVD Address: 216 NORTH WOODLAND BLVD

City-St-Zip: DE LAND, FL 32720 City-St-Zip: DE LAND, FL 32720

Title: VP () Delete Title: D (X) Change () Addition

 Name:
 KOSTA, BRUNIE
 Name:
 KOSTA, BRUNIE

 Address:
 1325 CAPRI DR
 1325 CAPRI DR

 City-St-Zip:
 PANAMA CITY, FL 32405
 City-St-Zip:
 PANAMA CITY, FL 32405

Title: VP () Delete Title: D (X) Change () Addition

 Name:
 KOSTA, MARK
 Name:
 KOSTA, MARK

 Address:
 1325 CAPRI DR
 Address:
 1325 CAPRI DR

 City-St-Zip:
 PANAMA CITY, FL 32405
 City-St-Zip:
 PANAMA CITY, FL 32405

Title: () Delete Title: D () Change (X) Addition

 Name:
 ACOSTA, LUISA S

 Address:
 Address:
 1040 W 2ND AVE

 City-St-Zip:
 City-St-Zip:
 WINDERMERE, FL 34786

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: SRINIVASA G PADMANABHAN P 09/27/2007