2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000012108

FILED Nov 05, 2013 Secretary of State

Entity Name: THE KOLOWSKY FAMILY FOUNDATION, INC.

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

2000 ROYAL MARCO WAY #502

MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

2000 ROYAL MARCO WAY #502 MARCO ISLAND, FL 34145

FEI Number: 20-5926072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 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: E. JOHN WAGNER, II

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPT

Name: KOLOWSKY, DONALD E Address: 2000 ROYAL MARCO WAY #502

City-St-Zip: MARCO, FL 34141

Title: PD

 Name:
 KOLOWSKY, MADELEINE R

 Address:
 2000 ROYAL MARCO WAY, #502

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: D

Name: FOLKERTS, KAREN Address: 3301 S.PINE CCIRCLE City-St-Zip: URBANA, IL 61802

Title:

Name: KOLOWSKY, BRUCE Address: 10 N HILL STREET City-St-Zip: COLUMBIA, SC 29223

Title:

Name: KOLOWSKY, DONNA Address: 1812 SCHNEITER DR. City-St-Zip: LONGVIEW, WA 98632

Title: [

Name: KOLOWSKY, DOUGLAS Address: 46 ALLARD CIRCLE City-St-Zip: ASHLAND, MA 01721

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: DONALD E. KOLOWSKY VP 11/05/2013