

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000001781

FILED
Oct 06, 2008
Secretary of State

Entity Name: TICE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

105 SOUTH HARBOR DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

105 SOUTH HARBOR DRIVE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 36-7271360 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:

TICE, THOMAS W
105 SOUTH HARBOR DRIVE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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: THOMAS W. TICE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. () Change (X) Addition
Name: TICE, JUDY K
Address: C/O 1641 WHITETAIL LANE
City-St-Zip: CEDARBURG, WI 53012

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: JUDY K. TICE

Electronic Signature of Signing Officer or Director

MRS.

10/06/2008

Date