2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000005400

City-St-Zip:

TAMPA, FL 33647

FILED Oct 14, 2009 Secretary of State

Entity Name: DAVE ANDREYCHUK FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 18130 LONGWATER RUN DRIVE TAMPA, FL 33647 **Current Mailing Address: New Mailing Address:** 18130 LONGWATER RUN DRIVE 19046 BRUCE B DOWNS BLVD TAMPA, FL 33647 TAMPA, FL 33647 FEI Number: 14-1999900 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: CFRA, LLC 4221 W. BOY SCOUT BLVD SUITE 1000 TAMPA, FL 33607 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: CRISTIN A. CONLEY Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ANDREYCHUK, DAVE Name: Name: Address: 18130 LONGWATER RUN DRIVE Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: Title: () Delete Title: () Change () Addition ANDREYCHUK, JULIAN Name: Name: Address: 18130 LONGWATER RUN DRIVE Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: Title: () Delete Title: () Change () Addition WOODRUFF, KAM Name: Name: 18130 LONGWATER RUN DRIVE Address: Address:

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.

City-St-Zip:

SIGNATURE: DAVE ANDREYCHUK DIR. 10/14/2009