

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000008329

FILED
Mar 18, 2009
Secretary of State

Entity Name: THE GEMINI FOUNDATION,INC

Current Principal Place of Business:

758 DENNIS AVE
1ST FLOOR SUITE A
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

758 DENNIS AVE
1ST FLOOR SUITE A
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 26-0779821 **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:

HARDY, DARRYL J
758 DENNIS AVE
ORLANDO, FL 32807 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: DARRYL J. HARDY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HARDY, DARRYL J
Address: 758 DENNIS AVE
City-St-Zip: ORLANDO, FL 32807

Title: COO () Delete
Name: HARDY, SHAWNTAE F
Address: 758 DENNIS AVE
City-St-Zip: ORLANDO, FL 32807

Title: VPO () Delete
Name: MCCALL, KEITH
Address: 8224 PICKERING STREET
City-St-Zip: PHILADELPHIA, PA 19150

Title: SRVP (X) Delete
Name: HARDY, WILLIE J
Address: 3850 N. 16ST.
City-St-Zip: PHILADELPHIA, PA 19140

Title: VP () Delete
Name: HARDY, JOELLE A
Address: 758 DENNIS AVE
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SRVP (X) Change () Addition
Name: MCCALL, KEITH
Address: 8224 PICKERING STREET
City-St-Zip: PHILADELPHIA, PA 19150

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARRYL J. HARDY

CEO

03/18/2009

Electronic Signature of Signing Officer or Director

Date