

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000010084

FILED
Dec 15, 2013
Secretary of State

Entity Name: HUMANITY FOUNDATION, INC.

Current Principal Place of Business:

202 57TH COURT EAST
PALMETTO, FL 34221

New Principal Place of Business:

1417 SADLER RD.
219
FERNANDINA BEACH, FL 32034

Current Mailing Address:

202 57TH COURT EAST
PALMETTO, FL 34221

New Mailing Address:

1417 SADLER RD.
219
FERNANDINA BEACH, FL 32034

FEI Number: 26-1311034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, WILLIAM C
202 57TH COURT EAST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

THOMAS, WILLIAM C
1417 SADLER RD.
219
FERNANDINA BEACH, FL 32034 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: WILLIAM C. THOMAS

12/15/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THOMAS, WILLIAM C
Address: 1417 SADLER RD. 219
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: THOMAS, KATHLEEN J
Address: 1417 SADLER RD. 219
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: MILLER, MIKEL
Address: 12104 WILD BROOK DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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: WILLIAM C. THOMAS

CFO

12/15/2013

Electronic Signature of Signing Officer or Director

Date