

# 2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000011815

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** HARDEE ATHLETIC FOUNDATION, INC.

**Current Principal Place of Business:**

204 N. 6TH AVE.  
WAUCHULA, FL 33873

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1733  
WAUCHULA, FL 33873

**New Mailing Address:**

FEI Number: 26-2383411

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KENNETH B. EVERS, P.A.  
424 W. MAIN ST.  
C/O KENNETH B. EVERS  
WAUCHULA, FL 33873 US

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

ALBRITTON, JOSEPH R  
204 N. 6TH AVE.  
WAUCHULA, FL 33873 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: JOSEPH R. ALBRITTON

05/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: BRYAN, DERREN J  
Address: 3264 HIMROD RD.  
City-St-Zip: BOWLING GREEN, FL 33834

Title: V  
Name: SAMUELS, PAUL  
Address: 414 W. MAIN ST.  
City-St-Zip: WAUCHULA, FL 33873

Title: ST  
Name: ALBRITTON, JOSEPH R  
Address: 370 ALTON CARLTON RD.  
City-St-Zip: WAUCHULA, FL 33873

Title: D  
Name: CLARK, JASON C  
Address: 479 SUMNER RD.  
City-St-Zip: WAUCHULA, FL 33873

Title: D  
Name: WHITE, BARRY L  
Address: 1487 KAZEN RD.  
City-St-Zip: WAUCHULA, FL 33873

Title: D  
Name: BOLIN, MILDRED C  
Address: 525 DANSBY RD.  
City-St-Zip: WAUCHULA, FL 33873

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: DERREN J. BRYAN

DP

05/01/2012

Electronic Signature of Signing Officer or Director

Date