

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000002975

FILED
May 04, 2010
Secretary of State

Entity Name: EXALTED WARRIOR FOUNDATION, INC.

Current Principal Place of Business:

1112 W. PLATT STREET
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1112 W. PLATT STREET
TAMPA, FL 33606

New Mailing Address:

FEI Number: 26-2297449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, JAMES S
306 S. PLANT AVENUE
TAMPA, FL 33606 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: JAMES S MYERS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OKERLIN, ANN E
Address: 581 LUZON AVENUE
City-St-Zip: TAMPA, FL 33606

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: ANN E OKERLIN

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date