2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000004896

FILED Aug 06, 2012 Secretary of State

Entity Name: TROY GOODE SCHOLARSHIP FUND, INC.

Current Principal Place of Business: New Principal Place of Business:

2297 OUTRIGGER LANE NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

2297 OUTRIGGER LANE NAPLES, FL 34104

FEI Number: 26-2644633 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:

JONES, JAMES L II 2297 OUTRIGGER LANE NAPLES, FL 34104 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: JAMES L. JONES II

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 JONES, JAMES L II

 Address:
 2297 OUTRIGGER LANE

 City-St-Zip:
 NAPLES, FL 34104

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: JAMES L. JONES II PRES 08/06/2012