

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000005023

FILED
Jul 02, 2012
Secretary of State

Entity Name: NATIONAL NIEMANN-PICKS DISEASE FOUNDATION, INC.

Current Principal Place of Business:

892 W. JAMES LEE BLVD.
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

5255 GRIFFITH MILL RD.
BAKER, FL 32531

New Mailing Address:

PO BOX 1681
PINE LAKE, GA 30072-168

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, DAVID J
5255 GRIFFITH MILL RD.
BAKER, FL 32531 US

Name and Address of New Registered Agent:

CHRISTIANSEN, JANET
892 W. JAMES LEE BLVD.
CRESTVIEW, FL 32536 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: JANET CHRISTIANSEN

07/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: CHRISTIANSEN, JANET
Address: 479 SPRING DRIVE
City-St-Zip: PINE LAKE, GA 30072

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: JANET CHRISTIANSEN

PVST

07/02/2012

Electronic Signature of Signing Officer or Director

Date