

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000005987

FILED
Jan 16, 2011
Secretary of State

Entity Name: THE LYNDIA MCMAHON FERGUSON MEMORIAL FOUNDATION FOR LITERACY, INC.

Current Principal Place of Business:

8006 NORTH SAVANNAH CIRCLE
DAVIE, FL 33325

New Principal Place of Business:

22431 NORTH VIOLETTA DRIVE
SCOTTSDALE, AZ 85255

Current Mailing Address:

8006 NORTH SAVANNAH CIRCLE
DAVIE, FL 33325

New Mailing Address:

22431 NORTH VIOLETTA DRIVE
SCOTTSDALE, AZ 85255

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINGER, GARY M
4577 NOB HILL ROAD
STE 206
SUNRISE, FL 33351 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: GARY SINGER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCMAHON, JAMES
Address: 22431 N VIOLETTA DRIVE
City-St-Zip: SCOTTSDALE, AZ 85255

Title: ST
Name: NAVON, LAURIE
Address: 1604 W HARMONY LAKE CIRCLE
City-St-Zip: DAVIE, FL 33324

Title: MGR
Name: MORGAN, DANI
Address: 1605 W HARMONY LAKE CIRCLE
City-St-Zip: DAVIE, FL 33324

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 MCMAHON

P

01/16/2011

Electronic Signature of Signing Officer or Director

Date