

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000010883

FILED
Nov 09, 2009
Secretary of State

Entity Name: ICYTALENT FOUNDATION, INC.

Current Principal Place of Business:

3345 N.W. 23RD COURT
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

Current Mailing Address:

3345 N.W. 23RD COURT
LAUDERDALE LAKES, FL 33311

New Mailing Address:

FEI Number: 26-3439755 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ICYTALENT GROUP, INC.
3345 N.W. 23RD COURT
LAUDERDALE LAKES, FL 33311 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: KEEL RUSSELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: RUSSELL, KEEL
Address: 3345 N.W. 23RD COURT
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: VP () Delete
Name: DILLON, DWIGHT
Address: 3345 N.W. 23RD COURT
City-St-Zip: LAUDERDALE LAKES, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEEL RUSSELL

CEO

11/09/2009

Electronic Signature of Signing Officer or Director

Date