

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000002002

FILED
Feb 20, 2011
Secretary of State

Entity Name: OPERATION: ENDURING GRATITUDE, INC.

Current Principal Place of Business:

2267 SPRINGRAIN DRIVE
CLEARWATER, FL 33763

New Principal Place of Business:

10015 N. 9TH ST.
TAMPA, FL 33612

Current Mailing Address:

2267 SPRINGRAIN DRIVE
CLEARWATER, FL 33763

New Mailing Address:

10015 N. 9TH ST.
TAMPA, FL 33612

FEI Number: 26-4335930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARZA, DANIEL A
2267 SPRINGRAIN DRIVE
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

GARZA, DANIEL A
10015 N. 9TH ST.
TAMPA, FL 33612 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: DANIEL . GARZA

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARZA, DANIEL A
Address: 10015 N. 9TH ST.
City-St-Zip: TAMPA, FL 33612

Title: VD
Name: BARKALOW, SCOTT A
Address: 2275 WHITEBLUFF ROAD
City-St-Zip: BURNS, TN 37029

Title: TD
Name: BLANEY, CONNIE G
Address: P.O. BOX 274081
City-St-Zip: TAMPA, FL 33688

Title: SD
Name: KEVIN, HOBSON O
Address: P.O. BOX 274081
City-St-Zip: TAMPA, FL 33688

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: DANIEL A. GARZA

PD

02/20/2011

Electronic Signature of Signing Officer or Director

Date