

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000002263

FILED
May 20, 2012
Secretary of State

Entity Name: JIM & JANNIE PEARCE FOUNDATION INCORPORATED

Current Principal Place of Business:

5732 60TH AVE
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

5732 60TH AVE
VERO BEACH, FL 32967

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIERCE (AKA PEARCE), SAMUEL L RA/D
5732 60TH AVE
VERO BEACH, FL 32967 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: SAMUEL LEONARDO PIERCE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEARCE, WILLIAM J PRESIDE
Address: 5732 60TH AVE
City-St-Zip: VERO BEACH, FL 32967

Title: D
Name: PEARCE, SAMUEL L RA/D
Address: 5732 60TH AVE
City-St-Zip: VERO BEACH, FL 32967

Title: C
Name: PEARCE, JOSEPH J CHAIR
Address: 5732 60TH AVE
City-St-Zip: VERO BEACH, FL 32967

Title: T
Name: BROXTON, VINNIE P TREASUR
Address: 5732 60TH AVE
City-St-Zip: VERO BEACH, FL 32967

Title: S
Name: POLLARD, JEAN E SECRETA
Address: 5732 60TH AVE
City-St-Zip: VERO BEACH, FL 32967

Title: D
Name: PEARCE, MICHAEL W DIRECTO
Address: 5732 60TH AVE
City-St-Zip: VERO BEACH, FL 32967

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: SAMUEL LEONARDO PIERCE

RA

05/20/2012

Electronic Signature of Signing Officer or Director

Date