2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000003128

FILED Feb 20, 2014 Secretary of State

Entity Name: ROB MCCOY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1247 CRANE CREST WAY 1331 SE 5TH ST ORLANDO, FL 32825 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

1247 CRANE CREST WAY 1331 SE 5TH ST ORLANDO, FL 32825 OCALA, FL 34471

FEI Number: 26-4625927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOFFMAN AND GETSEE, LLC 107 NE 1ST AVE OCALA, FL 34470 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: MARY GETSEE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 CHATTERTON, JENNIFER

 Address:
 5095 SE 47TH CT ROAD

 City-St-Zip:
 OCALA, FL 34480

Title: DV

Name: CARACCIOLO, BRYAN Address: 1331 SE 5TH ST City-St-Zip: OCALA, FL 34471

Title: DS

Name: MCCOY, GEORGE Address: 1131 SE 5TH ST City-St-Zip: OCALA, FL 34471

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: JENNIFER CHATTERTON DP