

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000004241

FILED
Nov 05, 2010
Secretary of State

Entity Name: 54FREEDOM FOUNDATION INC

Current Principal Place of Business:

1130 SUGAR SANDS BLVD
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1130 SUGAR SANDS BLVD
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 26-4812916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: INCORP SERVICES, INC.

11/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRIFFIN, JAMES P
Address: 4704 E LAKE ROAD
City-St-Zip: CAZENOVIA, NY 13035

Title: SD
Name: SULLIVAN, TOM
Address: 4704 E LAKE ROAD
City-St-Zip: CAZENOVIA, NY 13035

Title: TD
Name: WOLLE, JOHN
Address: 4704 E LAKE ROAD
City-St-Zip: CAZENOVIA, NY 13035

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 P. GRIFFIN

CEO

11/05/2010

Electronic Signature of Signing Officer or Director

Date