

**2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

**FILED  
Apr 22, 2011  
Secretary of State**

DOCUMENT# N09000004366

Entity Name: J FUDGE FOUNDATION, INC

**Current Principal Place of Business:**

1179 SURREY GLEN RD  
MIDDLEBURGE, FL 32068

**New Principal Place of Business:**

**Current Mailing Address:**

1179 SURREY GLEN RD  
MIDDLEBURGE, FL 32068

**New Mailing Address:**

FEI Number: 26-4788619

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCCALL, ELTON D  
1179 SURREY GLEN RD  
MIDDLEBURG, FL 32068 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: ELTON D MCCALL

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: MCCALL, ELTON D  
Address: 1179 SURREY GLEN RD  
City-St-Zip: MIDDLEBURG, FL 32068

Title: TRES  
Name: FUDGE, MICHELLE R  
Address: 1400 MALL OF GEORGIA BLVD APT 338  
City-St-Zip: BUFORD, GA 30519

Title: SEC  
Name: MCCOY, ROSEMARY  
Address: 5904 IRIS BLVD  
City-St-Zip: JACKSONVILLE, FL 32209

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: ROSEMARY MCCOY

SEC

04/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date