

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000004366

FILED
Apr 22, 2011
Secretary of State

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