## 2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# N09000006067

FILED Dec 02, 2010 Secretary of State

Entity Name: DONALD PENN FOUNDATION, INC.

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

24 CLEAR MEADOWS COURT 133 S. 11TH STREET O'FALLON, MO 63366 ST. LOUIS, MO 63102

Current Mailing Address: New Mailing Address:

24 CLEAR MEADOWS COURT 133 S. 11TH STREET O'FALLON, MO 63366 ST. LOUIS, MO 63102

FEI Number: 27-1149676 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:

C T CORPORATION 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ROCKY ARCENEAUX

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Γitle: CHRM

Name: PENN, DONALD W II

Address: 3500 WEST MANCHESTER AVENUE, UNIT 176

City-St-Zip: INGLEWOOD, CA 90305

Title: F

Name: PENN, DONALD W SR.
Address: 3535 WEST CHAUCER LANE
City-St-Zip: INGLEWOOD, CA 90305 US

Title: VP

 Name:
 PENN, CRYSTAL

 Address:
 3915 7TH STREET NE

 City-St-Zip:
 WASHINGTON, DC 20017

Title: [

Name: ARCENEAUX, ROCKY

Address: 133 S. 11TH STREET, SUITE 530

City-St-Zip: ST. LOUIS, MO 63102

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: ROCKY ARCENEAUX D 12/02/2010