

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000006067

FILED
Jun 25, 2014
Secretary of State

Entity Name: DONALD PENN FOUNDATION, INC.

Current Principal Place of Business:

133 S. 11TH STREET
ST. LOUIS, MO 63102

New Principal Place of Business:

133 S. 11TH STREET
220
ST. LOUIS, MO 63102

Current Mailing Address:

133 S. 11TH STREET
ST. LOUIS, MO 63102

New Mailing Address:

133 S. 11TH STREET
220
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:

C T CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BUKHARI NURIDDIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: PENN, DONALD W SR
Address: 133 S. 11TH STREET, SUITE 220
City-St-Zip: ST. LOUIS, MO 63102 US

Title: P
Name: CALLOWAY, DAVID A
Address: 133 S. 11TH STREET, SUITE 220
City-St-Zip: ST. LOUIS, MO 63102 US

Title: VP
Name: WILSON, TYRONE L
Address: 133 S. 11TH STREET, SUITE 220
City-St-Zip: ST. LOUIS, MO 63102 US

Title: S
Name: RINGO, BRANDRA X
Address: 133 S. 11TH STREET, SUITE 220
City-St-Zip: ST. LOUIS, MO 63102 US

Title: TR
Name: BOND, LESLIE F JR
Address: 133 S. 11TH STREET, SUITE 220
City-St-Zip: ST. LOUIS, MO 63102 US

Title: ED
Name: RANDOLPH, DANA
Address: 133 S. 11TH STREET, SUITE 220
City-St-Zip: ST. LOUIS, MO 63102 US

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: BUKHARI NURIDDIN

ATTY

06/25/2014

Electronic Signature of Signing Officer or Director

Date