2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000008332

FILED Nov 29, 2010 Secretary of State

Entity Name: THE DUETTE EDUCATION FOUNDATION, INC.

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

40755 STATE ROAD 62 DUETTE, FL 34219

Current Mailing Address: New Mailing Address:

40755 STATE ROAD 62 DUETTE, FL 34219

FEI Number: 27-0741056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PICKERING, ALAN
31860 TAYLOR GRADE ROAD
CLIETTE EL EL 3/219 LIS
DIJETTE EL 3/219 LIS

CUETTE, FL FL34219 US DUETTE, FL 34219 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: ALAN PICKERING 11/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 GROOVER, GERALD B

 Address:
 31410 SR 62

 City-St-Zip:
 DUETTE, FL 34219 US

Title: ST

 Name:
 POWELL, CONNIE

 Address:
 838 N. HOLLANDTOWN RD

 City-St-Zip:
 WAUCHULA, FL 33873 US

Title: VP

Name: O'CONNOR, JOHN

Address: 11075 TAYLOR GRADE ROAD

City-St-Zip: DUETTE, FL 34219

Title:

Name: MERCER, VALERIE
Address: 1350 WILKINS ROAD
City-St-Zip: DUETTE, FL 33834

Title:

 Name:
 CADET, SHARON

 Address:
 345 RYE ROAD E

 City-St-Zip:
 BRADENTON, FL 34212

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: ALAN PICKERING AOR 11/29/2010