2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000009519

FILED Nov 03, 2010 Secretary of State

Entity Name: FRANKLIN COUNTY EDUCATION FOUNDATION, INC.

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

98 12TH STREET 192-194 14TH STREET APALACHICOLA, FL 32320 APALACHICOLA, FL 32320

Current Mailing Address: New Mailing Address:

P.O. BOX 783

EASTPOINT, FL 32328

FEI Number: 27-0726931 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:

MENDEZ CATLIN, LOIS M DR.
98 12TH STREET

MENDEZ CATLIN, LOIS M DR.
192-194 14TH STREET

APALACHICOLA, FL 32320 US APALACHICOLA, FL 32320 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: DR. LOIS MENDEZ CATLIN 11/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MENDEZ CATLIN, LOIS M DR. Address: 192-194 14TH STREET City-St-Zip: APALACHICOLA, FL 32320

Title: VP

 Name:
 WATTS, DAVE

 Address:
 192-194 14TH STREET

 City-St-Zip:
 APALACHICOLA, FL 32320

Title: CFO

 Name:
 FULMER, BONNIE

 Address:
 192-194 14TH STREET

 City-St-Zip:
 APALACHICOLA, FL 32320

Title:

 Name:
 BANKS, KRISTY B

 Address:
 192-194 14TH STREET

 City-St-Zip:
 APALACHICOLA, FL 32320

Title: H

 Name:
 TAYLOR, JOSEPH

 Address:
 192-194 14TH STREET

 City-St-Zip:
 APALACHICOLA, FL 32320

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: DR. LOIS MENDEZ CATLIN P/C 11/03/2010