

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000010718

FILED
Feb 03, 2011
Secretary of State

Entity Name: GAMMA BETA BOULE FOUNDATION, INC.,

Current Principal Place of Business:

10240 HEATHER GLEN DRIVE
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

10240 HEATHER GLEN DRIVE
JACKSONVILLE, FL 32256 US

New Mailing Address:

12267 HAWKSTOWE LANE
JACKSONVILLE, FL 32225 US

FEI Number: 27-1259493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERGUSON, CLEVELAND III
12267 HAWKSTOWE LANE
JACKSONVILLE, FL 32225 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: CLEVELAND FERGUSON III

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CODY, BETTY A
Address: 10240 HEATHER GLEN DRIVE
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: DVP
Name: FERGUSON, CLEVELAND III
Address: 12267 HAWKSTOWE LANE
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: DS
Name: HOLMES, WENDELL P JR.
Address: 2719 WEST EDGEWOOD AVENUE
City-St-Zip: JACKSONVILLE, FL 32209 US

Title: DT
Name: QUARLES, LUTHER D III
Address: 6359 WHISPERING OAKS DR. N.
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: D
Name: CLINE, CHARLES H
Address: 835 BUCKEYE LANE WEST
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: D
Name: QUARLES, PAMELA
Address: 6359 WHISPERING OAKS DR. N.
City-St-Zip: JACKSONVILLE, FL 32277 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: CLEVELAND FERGUSON III

DVP

02/03/2011

Electronic Signature of Signing Officer or Director

Date