

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000011587

FILED
May 27, 2011
Secretary of State

Entity Name: J.L. WILEY FOUNDATION INC.

Current Principal Place of Business:

40 FISHERMANS COVE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

40 FISHERMANS COVE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 27-1415778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEY, BRIAN J
40 FISHERMANS COVE
PONTE VEDRA BEACH, FL 32082 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: BRIAN J WILEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILEY, LINDA S
Address: 40 FISHERMANS COVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: LINDA S WILEY

P

05/27/2011

Electronic Signature of Signing Officer or Director

Date