

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000000380

FILED
Dec 20, 2012
Secretary of State

Entity Name: THE CASSILL FOUNDATION, INC.

Current Principal Place of Business:

2740 NE 44TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2740 NE 44TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 27-1972621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, JOHN F
2740 NE 44TH STREET
LIGHTHOUSE POINT, FL 33064 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: JOHN F. SHAW

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHAW, JOHN F
Address: 2740 NE 44TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D
Name: SHAW, CHRISTOPHER
Address: 3100 NE 48TH COURT #204
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D
Name: SELBACH, ROBIN
Address: 2740 NE 44TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JOHN F. SHAW

D

12/20/2012

Electronic Signature of Signing Officer or Director

Date