

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000000623

FILED
Jan 13, 2012
Secretary of State

Entity Name: VANTIVE FOUNDATION INC.

Current Principal Place of Business:

141 KEY PALM ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

141 KEY PALM ROAD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-1716903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SCHAEFFER, CHARLES T
141 WEST KEY PALM ROAD
BOCA RATON, FL 33432 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: /CHARLES T SCHAEFFER/

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SCHAEFFER, CHARLES T
Address: 141 KEY PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: SCHAEFFER, KATHY
Address: 141 KEY PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: SCHAEFFER, GARRETT
Address: 141 KEY PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

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: /CHARLES T SCHAEFFER/

PSD

01/13/2012

Electronic Signature of Signing Officer or Director

Date