

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000011267

FILED
Oct 21, 2011
Secretary of State

Entity Name: WILLIE BUSH FOUNDATION INCORPORATED

Current Principal Place of Business:

1985 LAUREL STREET
BARTOW, FL 33860

New Principal Place of Business:

Current Mailing Address:

757 RANTOUL LANE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, MARSHALL L
757 RANTOUL LANE
LAKE MARY, FL 32746 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: MARSHALL L. BUSH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUSH, MARSHALL L
Address: 757 RANTOUL LANE
City-St-Zip: LAKE MARY, FL 32746

Title: VP
Name: BUSH, WILLIE A JR
Address: 7659 NOEL ROAD
City-St-Zip: INDIANAPOLIS, IN 46278

Title: T
Name: DOLLISON, VALARIE A
Address: 2010 BUCKEYE ROAD
City-St-Zip: WINTER HAVEN, FL 33881

Title: S
Name: KELLY, RHONDA D
Address: 1315 LAUREL STREET
City-St-Zip: BARTOW, FL 33830

Title: O
Name: WILLIAMS, LISA
Address: 1212 CASE COVE
City-St-Zip: ORLANDO, FL 32811

Title: O
Name: LONGWORTH, LUCILLE B
Address: 3235 SANDPIPER LANE
City-St-Zip: MULBERRY, FL 33860

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: MARSHALL L.BUSH

P

10/21/2011

Electronic Signature of Signing Officer or Director

Date