2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000011743

FILED Dec 11, 2012 Secretary of State

Entity Name: NANCY A. & RICHARD P. ERICKSON FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1800 SECOND STREET SUITE 780 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1800 SECOND STREET SUITE 780 901 RIDGEWOOD AVENUE SARASOTA, FL 34236 VENICE, FL 34285

FEI Number: 27-4797156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERICKSON, RICHARD P 771 EMERALD HARBOR DR LONGBOAT KEY, FL 34228 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: RICHARD P. ERICKSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: L

Name: ERICKSON, NANCY A
Address: 771 EMERALD HARBOR DR
City-St-Zip: LONGBOAT KEY, FL 34228

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: RICHARD P. ERICKSON DIR 12/11/2012