

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000000701

FILED
Dec 20, 2012
Secretary of State

Entity Name: THE ZACH GIBLER FOUNDATION, INC.

Current Principal Place of Business:

1227 S PATRICK DR BLDG 2A
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1227 S PATRICK DR BLDG 2A
SATELLITE BEACH, FL 32937

New Mailing Address:

5300 OAKBROOK PARKWAY
SUITE 330
NORCROSS, GA 30093

FEI Number: 27-4811408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR SUITE A
TALLAHASSEE, FL 32301 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: CAPITAL CORPORATE SERVICES, INC

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: HARKLEROD, DONALD R
Address: 5300 OAKBROOK PARKWAY, SUITE 330
City-St-Zip: NORCROSS, GA 30093

Title: MS
Name: RAPPAPORT, LISA J
Address: 210 BACK TEE COURT
City-St-Zip: ROSWELL, GA 30076

Title: MR
Name: PETROSIAN, PETER
Address: 1020 ADMIRAL CROSSING
City-St-Zip: ALPHARETTA, GA 30005

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: LISA J RAPPAPORT

Electronic Signature of Signing Officer or Director

MS

12/20/2012

Date