

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000003138

FILED
Sep 23, 2013
Secretary of State

Entity Name: THE KATELYN FOUNDATION, INC.

Current Principal Place of Business:

12900 SOLOLA WAY
TRINITY, FL 34655

New Principal Place of Business:

Current Mailing Address:

PO BOX 1045
ELFERS, FL 34655

New Mailing Address:

FEI Number: 20-5595591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TESTO-MICHAUD, SANDRA G
12900 SOLOLA WAY
TRINITY, FL 34655 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: SANDRA TESTO-MICHAUD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TESTO-MICHAUD, SANDRA G
Address: 12900 SOLOLA WAY
City-St-Zip: TRINITY, FL 34655

Title: VP
Name: TESTO, ROBERT J JR
Address: 12900 SOLOLA WAY
City-St-Zip: TRINITY, FL 34655

Title: SEC
Name: LAFORTE, PAULA
Address: 178 MERWIN AVE
City-St-Zip: MILFORD, CT 06460

Title: DIR
Name: MORGAN, BRENDAN
Address: 12900 SOLOLA WAY
City-St-Zip: TRINITY, FL 34655

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: SANDRA TESTO-MICHAUD

PRES

09/23/2013

Electronic Signature of Signing Officer or Director

Date