2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000011684

Entity Name: WINGMEN FOUNDATION, INC.

FILED Oct 14, 2013 Secretary of State

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

1425 GRAND RD.

WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

1425 GRAND RD.

WINTER PARK, FL 32792 US

FEI Number: 45-4256688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROWN, CHAD
18618 LAKE PICKETT RD
BROWN, CHAD
1425 GRAND RD.

ORLANDO, FL 32820 US WINTER PARK, FL 32792 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: CHAD BROWN 10/14/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 BROWN, CHAD

 Address:
 1425 GRAND RD.

 City-St-Zip:
 WINTER PARK, FL 32792

Title: VP

Name: REGAN, DONALD J II Address: 116 CRYSTAL VIEW E City-St-Zip: SANFORD, FL 32773

Title: D

Name: BEDELL, WANDA
Address: 3925 NW 34TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

Title:

Name: HEISTCH, MITCH Address: 12191 NAPIERS CIRCLE City-St-Zip: ORLANDO, FL 32816

Title: D

 Name:
 BURGESON, DAVE

 Address:
 3295 66TH ST SW

 City-St-Zip:
 NAPLES, FL 34105

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: CHAD BROWN P 10/14/2013