

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12000005751

FILED
Oct 22, 2014
Secretary of State

Entity Name: DREW GOODEN FOUNDATION INC.

Current Principal Place of Business:

8020 FIRENZE BLVD
GOLDEN, FL 32836

New Principal Place of Business:

8020 FIRENZE BLVD
ORLANDO, FL 32836

Current Mailing Address:

2250 DOUGLAS BLVD, SUITE 160
ROSEVILLE, CA 95661

New Mailing Address:

C/O H5 CONSULTING CORP
9878 GRANITE HOLLOW CT
GRANITE BAY, CA 95746

FEI Number: 45-5459651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JEFF CRUM

10/22/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOODEN, ANDREW M III
Address: 8020 FIRENZE BLVD
City-St-Zip: GOLDEN, FL 32836

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: ANDREW M GOODEN, III

PRES

10/22/2014

Electronic Signature of Signing Officer or Director

Date