

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N14000000040

FILED
Oct 09, 2014
Secretary of State

Entity Name: THE BRITTANY FOUNDATION, INC.

Current Principal Place of Business:

2151 CONSULATE DRIVE, SUITE 13
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

2151 CONSULATE DRIVE, SUITE 13
ORLANDO, FL 32837

New Mailing Address:

8837 LATREC AVENUE
302
ORLANDO, FL 32819

FEI Number: 46-2184932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIFT, MELANIE
2151 CONSULATE DRIVE, SUITE 13
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

SWIFT, MELANIE
8837 LATREC AVENUE
#302
ORLANDO, FL 32819 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: MELANIE M. SWIFT

10/09/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SWIFT, MELANIE
Address: 8837 LATREC AVENUE NUMBER 302
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: HALVERSON, ERIC
Address: 8837 LATREC AVENUE NUMBER 302
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: LAKE, DARYL
Address: 8837 LATREC AVENUE NUMBER 302
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: ATCHLEY, JOHN
Address: 8837 LATREC AVENUE NUMBER 302
City-St-Zip: ORLANDO, FL 32819

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: MELANIE M. SWIFT

D

10/09/2014

Electronic Signature of Signing Officer or Director

Date