

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N14687

FILED
Mar 03, 2010
Secretary of State

Entity Name: THE ESPERANZA RESEARCH FOUNDATION, INC.

Current Principal Place of Business:

300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 59-2635762 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, SUITE 101-330
NAPLES, FL 34102 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: GERARD J. GALLAGHER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GALLAGHER, GERARD J
Address: 1 GREENHILL
City-St-Zip: LARGS, AYRSHIRE, UK KA30 9JY UK

Title: VP
Name: GALLAGHER, MARIA E
Address: 1 GREENHILL
City-St-Zip: LARGS, AYRSHIRE, UK KA30 9JY UK

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: GERARD JAMES GALLAGHER

MR.

03/03/2010

Electronic Signature of Signing Officer or Director

Date