2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N34978

FILED Feb 10, 2011 Secretary of State

Entity Name: HARRY T. MOORE FUND - NAACP, INCORPORATED

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

P.O. BOX 1334 1205 MARSHALL CT. EUSTIS, FL 32727 EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

1107 BEECHER STREET1205 MARSHALL CT.LEESBURG, FL 347483810EUSTIS, FL 32726

FEI Number: 59-2975723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COLLETON, LARRY H
2300 EAST CONCORD ST
ORLANDO, FL 32803 US

RUSSELL, LEON W
400 S. FT. HARRISON AVE., 5TH FLOOR
CLEARWATER, FL 33756 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: LEON W. RUSSELL 02/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: POOLE, RENA D Address: 1033 SMITH ST City-St-Zip: EUSTIS, FL 32726

Title: 7

Name: JONES, SANNYE G Address: 1205 MARSHALL CT. City-St-Zip: EUSTIS, FL 32726

Title: T

 Name:
 RUSSELL, LEON W

 Address:
 400 S FT HARRISON STE 300

 City-St-Zip:
 CLEARWATER, FL 33756

Title:

Name: JONES, SAYNNE G Address: 1205 MARSHALL CT City-St-Zip: EUSTIS, FL 32726

Title: D

 Name:
 JENKINS, WHITFIELD

 Address:
 2200 NW 24TH RD

 City-St-Zip:
 OCALA, FL 34475

Title: C

 Name:
 WILLIAMS, WILLIE

 Address:
 404 LIONEL

 City-St-Zip:
 ORLANDO, FL 32805

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: LEON W. RUSSELL PRES 02/10/2011