2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N45916

FILED Mar 14, 2007 Secretary of State

Entity Name: J.M. TATE HIGH SCHOOL FFA FOUNDATION, INC.

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

1771 TATE RD

CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

P.O. BOX 392 GONZALEZ, FL 32560

FEI Number: 59-3103074 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:

GIBBS, KENNETH
9084B N. PALAFOX STREET
PENSACOLA, FL 32514 US
GIBBS, RICHARD
7945 BEULAH ROAD
PENSACOLA, FL 32526 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: RICHARD GIBBS 03/14/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: P (X) Change () Addition

 Name:
 GIBBS, KENNETH
 Name:
 GIBBS, RICHARD

 Address:
 9084B N. PALAFOX STREET
 Address:
 7945 BEULAH RD

 City-St-Zip:
 PENSACOLA, FL 32534
 City-St-Zip:
 PENSACOLA, FL 32526

Title: T () Delete Title: () Change () Addition

 Name:
 COURSON, JANICE
 Name:

 Address:
 P.O. BOX 392
 Address:

 City-St-Zip:
 GONZALEZ, FL 32560
 City-St-Zip:

Title: VP () Change (X) Addition

 Name:
 Name:
 BOUTWELL, PHILLIP

 Address:
 Address:
 50 MEHARG ROAD

 City-St-Zip:
 City-St-Zip:
 MOLINO, FL 32577

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANICE COURSON T 03/14/2007