2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000000455

FILED May 06, 2013 Secretary of State

Entity Name: HENDRY PUBLIC SCHOOLS FOUNDATION, INC.

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

P.O. BOX 1980 25 EAST HICKPOCHEE AVENUE

LABELLE, FL 33935 LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

P.O. BOX 1980 LABELLE, FL 33975

FEI Number: 65-0487714 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:

CONNER, THOMAS W
25 E. HICKPOCHEE AVE.
LABELLE, FL 33935 US
PULETTI, PAUL K
25 E. HICKPOCHEE AVE.
LABELLE, FL 33935 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: PAUL K PULETTI 05/06/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CPD

Name: PULETTI, PAUL K Address: P.O. BOX 1980 N/A City-St-Zip: LABELLE, FL

Title: STD

Name: YANOSIK, MICHAEL Address: PO BOX 1980 City-St-Zip: LABELLE, FL

Title: VD

Name: CLINARD, RAY
Address: P.O. BOX 1980 N/A
City-St-Zip: LABELLE, FL

Title: M

Name: SWAGGERTY, GORDON

Address: PO BOX 1980 City-St-Zip: LABELLE, FL

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: PAUL K. PULETTI CPD 05/06/2013