

# 2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000003236

FILED  
Nov 07, 2008  
Secretary of State

**Entity Name:** RISING STARS EDUCATION & SPORTS FOUNDATION, INC.

**Current Principal Place of Business:**

3062 PRESTIGE DR  
CLEARWATER, FL 337591611 US

**New Principal Place of Business:**

122 CALISTOGA ROAD  
#200  
SANTA ROSA, CA 95409 US

**Current Mailing Address:**

3062 PRESTIGE DR  
CLEARWATER, FL 337591611 US

**New Mailing Address:**

122 CALISTOGA ROAD  
#200  
SANTA ROSA, CA 95409 US

**FEI Number:** 59-3254371 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**  
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:**

WALDRON, PETER E  
3062 PRESTIGE DRIVE  
CLEARWATER, FL 33759 US

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

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: PETER WALDRON

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CD ( ) Delete  
Name: WALDRON, PETER E  
Address: 3062 PRESTIGE DR  
City-St-Zip: CLEARWATER, FL 337591611

Title: VPD ( ) Delete  
Name: TURNER, RICAHRD A  
Address: 1917 E AIRE LIBRE AVENUE  
City-St-Zip: PHOENIX, AZ

Title: STD ( ) Delete  
Name: WING, PHILIP  
Address: 10032 HORSESHOE CLOSE  
City-St-Zip: BELVIDERE, IL

Title: D ( ) Delete  
Name: JONES, ROY  
Address: 1770 E MARKET ST #102  
City-St-Zip: YORK, PA

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: WILSON, MONTE  
Address: 3380 SUMMER VIEW DRIVE  
City-St-Zip: ALPHARETTA, GA 30022

Title: V P (X) Change ( ) Addition  
Name: DONER, BRANDT  
Address: 182 FARMERS LANE #200  
City-St-Zip: SANTA ROSA, CA 95405

Title: DIR (X) Change ( ) Addition  
Name: DONER, COLONEL V  
Address: 182 FARMERS LANE #200  
City-St-Zip: SANTA ROSA, CA 95405

Title: DIR (X) Change ( ) Addition  
Name: SPICCIA, JOSEPH  
Address: 910 BISHOPWOOD PLACE  
City-St-Zip: ALPHARETTA, GA 30022

Title: SEC ( ) Change (X) Addition  
Name: KATHLEEN, MCCALL W  
Address: 600 SCOTLAND  
City-St-Zip: SANTA ROSA, CA 95409

I hereby certify that the information supplied with this filing does not qualify 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: KATHLEEN W MCCALL

SEC

11/07/2008

Electronic Signature of Signing Officer or Director

Date