

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000001980

FILED
Feb 16, 2011
Secretary of State

Entity Name: MARION A. ROLETTI FOUNDATION, INC.

Current Principal Place of Business:

11421 TAFT ST.
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

11421 TAFT ST.
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 65-0582978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, NANCY C
11421 TAFT ST
PEMBROKE PINES, FL 33026 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: NANCY C. SMITH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KLUMP, THOMAS
Address: 732 TOMLINSON TERR
City-St-Zip: LAKE MARY, FL 32746

Title: D
Name: SMITH, NANCY C
Address: 11421 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D
Name: THOMAS, GLENDA
Address: 2005 STANDORD DR
City-St-Zip: BARTTLEVILLE, OK 74006

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: NANCY C. SMITH

EXE

02/16/2011

Electronic Signature of Signing Officer or Director

Date