2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000004693

FILED Jan 28, 2010 Secretary of State

Entity Name: ALEXANDER HERITAGE FOUNDATION, INC.

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

5240 PANOLA INDUSTRIAL BLVD

Q

DECATUR, GA 30035 US

Current Mailing Address: New Mailing Address:

5240 PANOLA INDUSTRIAL BLVD

Q

DECATUR, GA 30035 US

FEI Number: 59-3361728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

WATSON, RUTHIE A RA
1650 TREMAIN ST
1650 TREMAIN ST

MT DORA, FL 32757 US MT DORA, FL 32757 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: RUTHIE WATSON 01/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ALEXANDER, WILTS C III
Address: 15 E. MAGNOLIA AVENUE
City-St-Zip: EUSTIS, FL 32726

Title: VPD

Name: MANNING, GWEN C C. BETT Address: 715 LIBERTY STREET City-St-Zip: EUSTIS, FL 32726

Title: TD

Name: WATSON, RUTHIE C C. BETT Address: 1650 TREMAIN STREET City-St-Zip: MOUNT DORA, FL 32757

Title: SD

Name: GOODWIN, DONNA C C. BETT Address: 19 LONESOME PINE TRAIL City-St-Zip: YALAHA, FL 347973060

Title:

Name: HAYES, TOMMY C III
Address: 28 W. WOODWARD AVENUE

City-St-Zip: EUSTIS, FL 32726

Title:

Name: CUNNINGHAM, DAVID C C. BETT

Address: 55 CARDINAL STREET
City-St-Zip: EUSTIS, FL 32726

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: WILTS ALEXANDER DIRE 01/28/2010

Electronic Signature of Signing Officer or Director

Date