

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000005317

FILED
Dec 23, 2010
Secretary of State

Entity Name: TRUE NORTH FOUNDATION, INC.

Current Principal Place of Business:

530 DOG TRACK ROAD
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

530 DOG TRACK ROAD
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3347016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCMURRIN, MARC
530 DOG TRACK ROAD
LONGWOOD, FL 32750 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: MARC MCMURRIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RAINWATER, VERNON
Address: 530 DOG TRACK ROAD
City-St-Zip: LONGWOOD, FL 32750

Title: D
Name: MCMURRIN, MARC
Address: 530 DOG TRACK ROAD
City-St-Zip: LONGWOOD, FL 32750

Title: D/T
Name: MENNENGA, MARCUS
Address: 530 DOG TRACK ROAD
City-St-Zip: LONGWOOD, FL 32750

Title: D
Name: VANDER MATEN, LARRY
Address: 530 DOG TRACK ROAD
City-St-Zip: LONGWOOD, FL 32750

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: MARC MCMURRIN

D

12/23/2010

Electronic Signature of Signing Officer or Director

Date