2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000005692

Oct 11, 2010 Secretary of State

Entity Name: UNION COUNTY SCHOOLS FOUNDATION, INC.

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

55 S.W. 6TH STREET LAKE BUTLER, FL 32054

Current Mailing Address: New Mailing Address:

55 S.W. 6TH STREET LAKE BUTLER, FL 32054

FEI Number: 59-3482458 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:

FAULK, CARLTON 55 S.W. 6TH STREET LAKE BUTLER, FL 32054 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: CARLTON FAULK

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ROBERTS, AVERY Name: Address: POST OFFICE BOX 233 City-St-Zip: LAKE BUTLER, FL 32054

Title:

Name: ELIXSON, PATSY

Address: UNION COUNTY COURTHOUSE ROOM 101

City-St-Zip: LAKE BUTLER, FL 32054

Title:

SHANDS, HOWARD Name: Address: RT. 2, BOX 380

City-St-Zip: LAKE BUTLER, FL 32054

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: PATSY ELIXSON D 10/11/2010