

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000006025

FILED
Nov 19, 2010
Secretary of State

Entity Name: THE CHARLES AND MARABETH CAUSEY FOUNDATION, INC.

Current Principal Place of Business:

200 S. AVOCADO STREET
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

P O BOX 1169
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 65-0711722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUSEY, MARABETH L
200 S. AVOCADO STREET
ISLAMORADA, FL 33036 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: CHARLES CAUSEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAUSEY, CHARLES W III
Address: 200 S. AVOCADO STREET
City-St-Zip: ISLAMORADA, FL 33036

Title: DVP
Name: CAUSEY, MARABETH L
Address: 200 S. AVOCADO STREET
City-St-Zip: ISLAMORADA, FL 33036

Title: D
Name: CAUSEY, FRANCES W
Address: 24 CIRCULO DIEGO RIVERA
City-St-Zip: TUBAC, AZ 85646

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: CHARLES CAUSEY

PRES

11/19/2010

Electronic Signature of Signing Officer or Director

Date