2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000001077

FILED Feb 20, 2013 Secretary of State

Entity Name: ROBERT L. TEANY MEMORIAL SCHOLARSHIP FOUNDATION, INC.

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

2335 NE 54TH TRAIL OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

2335 NE 54TH TRAIL OKEECHOBEE, FL 34972

FEI Number: 65-0888502 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:

BARRETT, DALE A 2335 NE 54TH TRAIL OKEECHOBEE, FL 34972 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: DALE A. BARRETT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BARRETT, DALE A

 Address:
 2335 NE 54TH TRAIL

 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: VD

Name: COPELAND, MARGARET Address: 7675 S.W. 9TH STREET City-St-Zip: OKEECHOBEE, FL 34974

Title: STD

 Name:
 TEANY, SUE ANN

 Address:
 2164 SW 22ND CIRCLE N

 City-St-Zip:
 OKEECHOBEE, FL 34974

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: DALE A. BARRETT PRES 02/20/2013