

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000000494

FILED
Jan 31, 2011
Secretary of State

Entity Name: GARY L. FORMET MEMORIAL TRUST FUND, INC.

Current Principal Place of Business:

1215 MONTCALM STREET
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

1215 MONTCALM STREET
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-3500845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, MIKE E CPA
915 OUTER ROAD, STE 100
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

HESS, MIKE E CPA
2600 LAKE LUCIEN DRIVE
SUITE 405
MAITLAND, FL 32814 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: MIKE HESS, CPA

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FORMET, JANE C
Address: 1118 LAKE WILLIAMS CIR
City-St-Zip: ORLANDO, FL 32806

Title: D
Name: WOHLUST, CHARLES G
Address: 778 MCINTYRE AVE.
City-St-Zip: WINTER PARK, FL 32787

Title: D
Name: ANDERSON, JENNIFER F
Address: 3060 EGLINGTON DRIVE
City-St-Zip: ORLANDO, FL 32806

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: JANE FORMET

DIR

01/31/2011

Electronic Signature of Signing Officer or Director

Date