

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000005484

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE TNT FOUNDATION, INC.

Current Principal Place of Business:

6561 TAYLOR ROAD
#2
NAPLES, FL 34109

New Principal Place of Business:

4001 TAMIAMI TRAIL NORTH
SUITE 250
NAPLES, FL 34103 US

Current Mailing Address:

6561 TAYLOR ROAD
#2
NAPLES, FL 34109

New Mailing Address:

4001 TAMIAMI TRAIL NORTH
SUITE 250
NAPLES, FL 34103 US

FEI Number: 59-3541637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAJNERT, THOMAS C
7967 VIZCAYA WAY
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

DATI, JAMES D
4001 TAMIAMI TRAIL NORTH
SUITE 250
NAPLES, FL 34103 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: JAMES D. DATI

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WAJNERT, THERESA A REV
Address: 7967 VIZCAYA WAY
City-St-Zip: NAPLES, FL 34108

Title: VSTD () Delete
Name: WAJNERT, THOMAS C
Address: 7967 VIZCAYA WAY
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: CHITTICK, RACHEL
Address: 708 CARRIAGE HILL ROAD
City-St-Zip: SIMPSONVILLE, SC 29681

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS C. WAJNERT

VSTD

04/28/2009

Electronic Signature of Signing Officer or Director

Date