

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000006918

FILED
Oct 03, 2014
Secretary of State

Entity Name: KENNETH AND MYRA MONFORT CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

601 PUTTER LANE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

601 PUTTER LANE
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 65-0881056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONFORT, MYRA H
601 PUTTER LANE
LONGBOAT KEY, FL 34228 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: MYRA H MONFORT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MONFORT, MYRA H
Address: 601 PUTTER LANE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: EVANS, DAVE
Address: 134 OAK AVE
City-St-Zip: EATON, CO 80615

Title: D
Name: ELLINS, BRAD B
Address: 502 46TH AVE
City-St-Zip: GREELEY, CO 80634

Title: D
Name: IOZZIA, RACHEL
Address: 16127 SUMMIT PEAKS DRIVE
City-St-Zip: LONGMONT, CO 80504

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: /S BRADLEY ELLINS

MR.

10/03/2014

Electronic Signature of Signing Officer or Director

Date