2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000002229

FILED Dec 14, 2009 Secretary of State

Entity Name: FRED J. WELLINGTON MEMORIAL FOUNDATION FOR CHILD DEVELOPMENT, INC.

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

 2035 SW 75 STREET
 6200 SW 37TH WAY

 GAINESVILLE, FL 32607
 GAINESVILLE, FL 32608

Current Mailing Address: New Mailing Address:

2035 SW 75 STREET 6200 SW 37TH WAY GAINESVILLE, FL 32607 GAINESVILLE, FL 32608

FEI Number: 31-1648575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALEXANDER, ANN 6200 SW 37TH WAY

GAINESVILLE, FL 32608 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: ANN W. ALEXANDER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD () Delete Title: STD (X) Change () Addition Name: LAWYER, JANE Name: LAWYER, JANE

 Address:
 2035 SW 75TH ST
 Address:
 6200 SW 37TH WAY

 City-St-Zip:
 GAINESVILLE, FL 32607
 City-St-Zip:
 GAINESVILLE, FL 32608

Title: D () Delete Title: D (X) Change () Addition Name: WELLINGTON, DON Name: WELLINGTON, DON

 Name:
 Welling Ton, Bon

 Address:
 2035 SW 75TH ST
 Address:
 6200 SW 37TH WAY

 City-St-Zip:
 GAINESVILLE, FL 32607
 City-St-Zip:
 GAINESVILLE, FL 32608

Title: D () Delete Title: () Change () Addition Name: WELLINGTON, BOB Name:

 Name:
 WELLINGTON, BOB
 Name:

 Address:
 2035 SW 75TH ST
 Address:

 City-St-Zip:
 DELTA, BC V4M 1CF
 City-St-Zip:

 Name:
 FRAUENHEIM, LYNNE
 Name:
 FRAUENHEIM, LYNNE

 Address:
 2035 SW 75TH ST
 Address:
 6200 SW 37TH WAY

 City-St-Zip:
 GAINESVILLE, FL 32607
 City-St-Zip:
 GAINESVILLE, FL 32608

Title: D () Delete Title: D (X) Change () Addition

 Name:
 FRAUENHEIM, GENE
 Name:
 FRAUENHEIM, GENE

 Address:
 2035 SW 75TH ST
 Address:
 6200 SW 37TH WAY

 City-St-Zip:
 GAINESVILLE, FL 32607
 City-St-Zip:
 GAINESVILLE, FL 32608

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: JANE LAWYER STD 12/14/2009

Electronic Signature of Signing Officer or Director

Date