

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000003666

FILED
Nov 25, 2014
Secretary of State

Entity Name: THE WARE BLUEGRASS FOUNDATION, INC.

Current Principal Place of Business:

5551 RIDGEWOOD DRIVE
SUITE 101
NAPLES, FL 34108

New Principal Place of Business:

8889 PELICAN BAY BLVD.
SUITE 400
NAPLES, FL 34108

Current Mailing Address:

5551 RIDGEWOOD DRIVE
SUITE 101
NAPLES, FL 34108

New Mailing Address:

8889 PELICAN BAY BLVD.
SUITE 400
NAPLES, FL 34108

FEI Number: 59-3584274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTMAN, CARL E
5551 RIDGEWOOD DRIVE
SUITE 101
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WESTMAN, CARL E
8889 PELICAN BAY BLVD.
SUITE 400
NAPLES, FL 34108 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: CARL E. WESTMAN

11/25/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WESTMAN, CARL E
Address: 8889 PELICAN BAY BLVD., STE. 400
City-St-Zip: NAPLES, FL 34108

Title: PRES
Name: WARE, ALICE M
Address: 100 GLENVIEW PLACE, #301
City-St-Zip: NAPLES, FL 34108

Title: D
Name: WHITE, CHARLES
Address: 6021 ASHFORD LANE
City-St-Zip: NAPLES, FL 34110

Title: D
Name: RUTTENBERG, BRAD
Address: 999 VANDERBILT BEACH ROAD
City-St-Zip: NAPLES, FL 34108

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: CARL E. WESTMAN

D

11/25/2014

Electronic Signature of Signing Officer or Director

Date