2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000004931

FILED Oct 17, 2012 Secretary of State

Entity Name: GET OUT THE VOTE FOUNDATION, INC.

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

225 S. ADAMS STREET 225 S. ADAMS STREET SUITE 200 SUITE 250

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

P.O. BOX 350

TALLAHASSEE, FL 32302

FEI Number: 59-3592969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LABASKY, RONALD A
225 S. ADAMS STREET
SUITE 200

LABASKY, RONALD A
225 S. ADAMS STREET
SUITE 250

SUITE 250

TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32301 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: RONALD A. LABASKY 10/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: GC

Name: LABASKY, RONALD

Address: 225 S. ADAMS STREET, SUITE 250

City-St-Zip: TALLAHASSEE, FL 32301

Title: PPD

Name: STAFFORD, DAVID

Address: 213 PALAFOX PLACE; 2ND FLOOR

City-St-Zip: PENSACOLA, FL 32591

Title: TD

Name: CHAMBLESS, CHRIS Address: 1417-1 S ORANGE AVE

City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: PD

Name: DAVIS, VICKI

Address: 135 SE MARTIN LUTHER KING JR BLVD

City-St-Zip: STUART, FL 34994

Title: PED

 Name:
 EDWARDS, LORI

 Address:
 250 S BROADWAY AVE

 City-St-Zip:
 BARTOW, FL 33830

Title: VPD

 Name:
 HOLLAND, JERRY

 Address:
 105 E MONROE STREET

 City-St-Zip:
 JACKSONVILLE, FL 32202

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: VICKI DAVIS PRES 10/17/2012