2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P29594

FILED Dec 12, 2005 Secretary of State

Entity Name: PALMS OF LARGO INTERGENERATIONAL COMMUNITY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 400 LAKE AVE 300 LAKE AVE LARGO, FL 33771 LARGO, FL 33771 US US **Current Mailing Address: New Mailing Address:** 1107 HAZELTINE BLVD. SUITE 200 CHASKA, MN 55318 FEI Number: 41-1693569 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: NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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: SUE BRODTMAN Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition ALBANO, EVELYN ELIAS, AVI M Name: Name: 2236 COLONIAL DRIVE Address: 300 LAKE AVENUE, NE Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: LARGO, FL 33771 Title: () Delete Title: (X) Change () Addition THORNTON, BARBARA WHITE, FRANCIS W JR Name: Name: Address: 410 MISSOURI AVENUE Address: 400 LAKE AVENUE. NE City-St-Zip: LARGO, FL 33770 City-St-Zip: LARGO, FL 33771 Title: () Delete Title: (X) Change () Addition BAXTER, ROY SMITH, WILLIAM Name: Name: 3791 D. POMPANO DRIVE 2973 WEST BAY DRIVE Address: Address: City-St-Zip: ST. PETE, FL 33705 City-St-Zip: BELLEAIR BLUFFS, FL 33770 Title: () Delete Title: (X) Change () Addition Name: MORISSETTE, RUTH Name: CALLAHAN, SHERRI 3600 IMPERIAL PALM DR. 409 JASMINE WAY Address: Address: City-St-Zip: LARGO, FL 33771 City-St-Zip: CLEARWATER, FL 33756 Title: () Delete Title: () Change (X) Addition GILLER, URSULA Name: Name: 300 LAKE AVENUE, NE, APT 122 Address: Address: City-St-Zip: City-St-Zip: LARGO, FL 33771 Title: () Delete Title: () Change (X) Addition BLACK, MARY G Name: Name: Address: Address: 1860 HARMONY DRIVE CLEARWATER, FL 33756 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AVI M. ELIAS P 12/12/2005