2016 FLORIDA NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000006067

Entity Name: DONALD PENN FOUNDATION, INC.

FILED Feb 26, 2016 Secretary of State CR4514243321

Current Principal Place of Business:

11469 OLIVE BLVD SUITE 276

CREVE COEUR, MO 63141

Current Mailing Address:

11469 OLIVE BLVD SUITE 276 CREVE COEUR, MO 63141 US

FEI Number: 27-1149676 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: BUKHARI NURIDDIN, ATTORNEY IN FACT

02/26/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CHRM Title F

Name PENN, DONALD W SR Name CALLOWAY, DAVID A

Address 133 S. 11TH STREET, SUITE 220 Address 133 S. 11TH STREET, SUITE 220

City-State-Zip: ST. LOUIS MO 63102 City-State-Zip: ST. LOUIS MO 63102

Title VP Title S

Name WILSON, TYRONE L Name RINGO, BRANDRA X

Address 133 S. 11TH STREET, SUITE 220 Address 133 S. 11TH STREET, SUITE 220

City-State-Zip: ST. LOUIS MO 63102 City-State-Zip: ST. LOUIS MO 63102

Title TR Title ED

Name BOND, LESLIE F JR Name RANDOLPH, DANA

Address 133 S. 11TH STREET, SUITE 220 Address 133 S. 11TH STREET, SUITEE 220

City-State-Zip: ST. LOUIS MO 63102 City-State-Zip: ST. LOUIS MO 63102

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.