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: MICHAEL BOGLE

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N12000001084

Entity Name: GINA MCREYNOLDS FOUNDATION, INC.

Current Principal Place of Business:

2936 PONKAN MEADOW DRIVE APOPKA, FL 32712

Current Mailing Address:

1631 ROCK SPRINGS RD PMB 106 APOPKA, FL 32712

FEI Number: 45-4415436

Name and Address of Current Registered Agent:

F&L CORP. ONE INDEPENDENT DRIVE SUITE 1300 JACKSONVILLE, FL 32202-5017 US Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	D	Title	D
Name	BOGLE, MICHAEL	Name	NATION, PHILLIP
Address	2936 PONKAN MEADOW DRIVE	Address	2936 PONKAN MEADOW DRIVE
City-State-Zip:	APOPKA FL 32712	City-State-Zip:	APOPKA FL 32712
Title	D	Title	D
Name	ETLING, JON	Name	MCREYNOLDS, WILLIAM
Address	2936 PONKAN MEADOW DRIVE	Address	2640 GLEN FOREST DR
City-State-Zip:	APOPKA FL 32712	City-State-Zip:	APOPKA FL 32712
Title	D	Title	D
Name	PENNEY, TOM	Name	PHILLIPS, MATTHEW
Address	567 PARKSIDE POINTE BLVD	Address	140 BRIDLEWOOD LANE
City-State-Zip:	APOPKA FL 32712	City-State-Zip:	LONGWOOD FL 32779

Date

05/08/2014

FILED May 08, 2014 Secretary of State CC8684156754

Date

CHAIRMAN