

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 23, 2009
Secretary of State**

DOCUMENT# N03000003802

Entity Name: THE ANDREW S. RODDICK FOUNDATION, INC.

Current Principal Place of Business:

5458 TOWN CENTER ROAD
#13
BOCA RATON, FL 33486

New Principal Place of Business:

5458 TOWN CENTER ROAD
8
BOCA RATON, FL 33486

Current Mailing Address:

140 SHERMANS MILL DR
INGRAM, TX 78025

New Mailing Address:

5458 TOWN CENTER ROAD
8
BOCA RATON, FL 33486

FEI Number: 20-0014500 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:

MULLIN, JAMES
500 NE 5TH AVE
#2B
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

RODDICK, JERRY
5458 TOWN CENTER ROAD
8
BOCA RATON, FL 33486 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: JERRY RODDICK

10/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODDICK, ANDREW S
Address: 140 SHERMANS MILL DR
City-St-Zip: INGRAM, TX 78025

Title: VT () Delete
Name: RODDICK, JERRY
Address: 140 SHERMANS MILL DR
City-St-Zip: INGRAM, TX 78025

Title: S () Delete
Name: RODDICK, BLANCHE
Address: 140 SHERMANS MILL DR
City-St-Zip: INGRAM, TX 78025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANDREW S RODDICK

P

10/23/2009

Electronic Signature of Signing Officer or Director

Date