## 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## **DOCUMENT#762120**

FILED Jan 13, 2009 Secretary of State

Entity Name: ANCIENT CITY ROAD RUNNERS, INC. **Current Principal Place of Business: New Principal Place of Business:** 320 HIGH TIDE DRIVE SUITE 201 SAINT AUGUSTINE, FL 32080 US **New Mailing Address: Current Mailing Address:** PO BOX 4111 ST AUGUSTINE, FL 32085 US FEI Number: 59-2284115 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: NEVILLE, TODD 320 HIGH TIDE DRIVE SUITE 201 SAINT AUGUSTINE, FL 32080 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: TODD NEVILLE Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FLOYD, JAY Name: Name: Address: 24 CATHEDRAL PLACE Address: City-St-Zip: SAINT AUGUSTINE, FL 32084 City-St-Zip: Title: Title: (X) Change ( ) Addition ( ) Delete Name: HOWES, SALLY Name: NEVILLE, TODD Address: 6342 SALADO DR Address: PO BOX 1718 City-St-Zip: ST AUGUSTINE, FL 32080 City-St-Zip: ST AUGUSTINE, FL 32085 Title: () Delete Title: () Change () Addition ANDREWS, MARYANN Name: Name: 54 MAGNOLIA DUNES CIRCLE Address: Address: City-St-Zip: SAINT AUGUSTINE, FL 32080 City-St-Zip: ( ) Delete Title: SD Title: () Change () Addition Name: BOYLE, DAVE Name: 711 AUGUSTA CIRCLE Address: Address: City-St-Zip: SAINT AUGUSTINE, FL 32086 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: TODD NEVILLE V 01/13/2009