

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000002941

FILED
Oct 20, 2004
Secretary of State**Entity Name:** FRED LANG FOUNDATION, INC.**Current Principal Place of Business:**1700 EDUCATION AVE.
PUNTA GORDA, FL 33950**New Principal Place of Business:****Current Mailing Address:**1700 EDUCATION AVE.
PUNTA GORDA, FL 33950**New Mailing Address:****FEI Number:** 31-1779191 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:**LANG, MARGARET C
1700 EDUCATION AVE.
PUNTA GORDA, FL 33950 US**Name and Address of New Registered Agent:**

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

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: LANG, MARGARET C
Address: 115 S.E. GRAHAM
City-St-Zip: PT. CHARLOTTE, FL 33952**Title:** D () Delete
Name: SOFILKA, MICHAEL C
Address: 1449 NEWTON ST.
City-St-Zip: PT. CHARLOTTE, FL 33952**Title:** D () Delete
Name: BAKER, PAM
Address: 4461 GARDNER DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33952**Title:** D () Delete
Name: DICKINSON, ROBERT M
Address: 201 W. MARON AVENUE S-305
City-St-Zip: PUNTA GORDA, FL 33950**Title:** D () Delete
Name: LIOON, PAUL
Address: 1135 SOCORRO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950**Title:** D () Delete
Name: STEWART, LARRY
Address: 1135 SOCORRO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: LANG, MARGARET C
Address: 115 S.E. GRAHAM ST
City-St-Zip: PT. CHARLOTTE, FL 33952 US**Title:** D (X) Change () Addition
Name: DAUSTER, NANCY
Address: 2861 SANCHO PANZA CT
City-St-Zip: PUNTA GORDA, FL 33950 US**Title:** VP (X) Change () Addition
Name: WOTITZKY, EDWARD
Address: 223 TAYLOR ST
City-St-Zip: PUNTA GORDA, FL 33950 US**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 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: MARGO C. LANG

P

10/20/2004

Electronic Signature of Signing Officer or Director

Date