

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000004227

FILED
Mar 29, 2011
Secretary of State

Entity Name: PUNTA GORDA TEA PARTY, INC.

Current Principal Place of Business:

30361 ALDER RD.
PUNTA GORDA, FL 33982

New Principal Place of Business:

540 MACEDONIA DR.
PUNTA GORDA, FL 33950

Current Mailing Address:

P.O. BOX 512143
PUNTA GORDA, FL 33951

New Mailing Address:

PMB 62
3941 TAMIAMI TRAIL #3157
PUNTA GORDA, FL 33950

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STUBLEN, ROBIN W
30361 ALDER RD.
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

SCHAFF, PAULA K
540 MACEDONIA DR
PUNTA GORDA, FL 33950 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: PAULA K SCHAFF

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHAFF, PAULA K
Address: 540 MACEDONIA DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP
Name: MACRI, LOUIS
Address: 1475 ALBATROSS DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: TREA
Name: BIGELOW, WILLIAM
Address: 22540 BOLANOS COURT
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGR
Name: DLUGOSZ, JOSEPH J
Address: 25895 PRADA DR
City-St-Zip: PUNTA GORDA, FL 33955

Title: MGR
Name: ZEHR, MARK
Address: 25300 TETHER LANE
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGR
Name: METYK, MICHAEL
Address: 246 E. TARPON BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33952

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: PAULA K SCHAFF

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date