

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 702298

FILED
Jan 31, 2005
Secretary of State

Entity Name: BENEVOLENT ORDER OF OMEGA INCORPORATED

Current Principal Place of Business:

1023 NORTH DEVILLIES STREET
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

1023 NORTH DEVILLIES STREET
PENSACOLA, FL 32501

New Mailing Address:

FEI Number: 59-1652229 **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:

BOLLING, ERIC
1217 N. DEVILLIERS STREET
PENSACOLA, FL 32501 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: ERIC BOLLING

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: BOLLING, ERIC
Address: 1217 N. DEVILLIERS STREET
City-St-Zip: PENSACOLA, FL 32501

Title: D () Delete
Name: CHALLINS, GEORGE
Address: 1530 E CROSS ST
City-St-Zip: PENSACOLA, FL 32503

Title: PD () Delete
Name: BARNETT, PATE,
Address: 2517 NORTH L STREET
City-St-Zip: PENSACOLA, FL

Title: D () Delete
Name: NED LANE,
Address: 2360 SILVERSIDES LOOP
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BOLLING, ERIC
Address: 1217 N. DEVILLIERS STREET
City-St-Zip: PENSACOLA, FL 32501

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: ERIC BOLLING

SD

01/31/2005

Electronic Signature of Signing Officer or Director

Date