

# 2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 715952

FILED  
Feb 13, 2008  
Secretary of State

Entity Name: PROSPECT TOWERS OF CLEARWATER, INC.

## Current Principal Place of Business:

801 CHESTNUT STREET  
CLEARWATER, FL 33756

## New Principal Place of Business:

801 CHESTNUT STREET  
CLEARWATER, FL 33756 US

## Current Mailing Address:

801 CHESTNUT STREET  
CLEARWATER, FL 33756

## New Mailing Address:

801 CHESTNUT STREET  
CLEARWATER, FL 33756 US

FEI Number: 59-1366141      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:

FITE, JOHN, ESQUIRE  
RICHARDS, NODINE, FITE, ETAL, PA  
1253 PARK STREET  
CLEARWATER, FL 33516 US

## Name and Address of New Registered Agent:

FITE, JOHN, ESQUIRE  
1253 PARK STREET  
CLEARWATER, FL 33516 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: JOHN SLAUGHTER

02/13/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: 1 V ( ) Delete  
Name: SIPLE, RICHARD  
Address: 3 DRUID PLACE  
City-St-Zip: CLEARWATER, FL 33756

Title: 2 V ( ) Delete  
Name: JUSTICE, WILLIAM  
Address: 1912 CLEVELAND STREET  
City-St-Zip: CLEARWATER, FL

Title: T ( ) Delete  
Name: PERKINS, DAVID  
Address: 919 BAY ESPLANADE  
City-St-Zip: CLEARWATER, FL

Title: P ( ) Delete  
Name: TICE, GEORGE  
Address: 2292 CASTAN RICAN DR #20  
City-St-Zip: CLEARWATER, FL 33763

Title: D ( ) Delete  
Name: ROBINSON DEAN,  
Address: 1327 DUNCAN AVE. S.  
City-St-Zip: CLEARWATER, FL 00000,

Title: D ( ) Delete  
Name: HALE, WILLIAM DR.  
Address: 2307 JONES CT  
City-St-Zip: DUNEDIN, FL 34698

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MEEK, JOHN  
Address: 1211 COURT STREET  
City-St-Zip: CLEARWATER, FL 33756 US

Title: 1 V (X) Change ( ) Addition  
Name: BURTON, GLORIA  
Address: 1735 LAURIE LANE  
City-St-Zip: CLEARWATER, FL 33756 US

Title: 2 V (X) Change ( ) Addition  
Name: KOCH, ROBERT DR.  
Address: 21 PELICAN PLACE  
City-St-Zip: BELLEAIR, FL 33756 US

Title: S/T (X) Change ( ) Addition  
Name: LOGAN, JOHN  
Address: 775 HARBOR ISLAND  
City-St-Zip: CLEARWATER, FL 33767 US

Title: D (X) Change ( ) Addition  
Name: JUSTICE, WILLIAM  
Address: 1912 CLEVELAND ST.  
City-St-Zip: CLEARWATER,, FL 33756 US

Title: D (X) Change ( ) Addition  
Name: HALE, WILLIAM DR.  
Address: 2307 JONES CT  
City-St-Zip: DUNEDIN, FL 34698 US

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: JOHN MEEK

PRES

02/13/2008

Electronic Signature of Signing Officer or Director

Date