2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#731249

FILED Feb 01, 2011 Secretary of State

Entity Name: BAKER COUNTY COUNCIL ON AGING, INC.

Current Principal Place of Business: New Principal Place of Business:

101 E MACCLENNY AVENUE MACCLENNY, FL 32063

Current Mailing Address: New Mailing Address:

101 E MACCLENNY AVENUE MACCLENNY, FL 32063

FEI Number: 59-1596339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAXLA, MARY F 101 E MACCLENNY AVE MACCLENNY, FL 32063 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: BARBARA YARBROUGH

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: DEDMON, JOHN

Address: 4074 DOGWOOD STREET City-St-Zip: MACCLENNY, FL 32063

Title: PD

Name: YARBROUGH, BARBARA
Address: 14576 JESSE YARBROUGH RD
City-St-Zip: GLEN SAINT MARY, FL 32040

Title: TD

 Name:
 ALLEN, MARIA

 Address:
 710 LONG DRIVE

 City-St-Zip:
 MACCLENNY, FL 32063

Title: 5

 Name:
 BLAKELY, TONNIE

 Address:
 230 NORTH BLVD. E

 City-St-Zip:
 MACCLENNY, FL 32063

Title: D

Name: BAXLA, MARY

Address: 101 E MACCLENNY AVE City-St-Zip: MACCLENNY, FL 32063

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: MARY BAXLA ED 02/01/2011