2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 739435

FILED Feb 18, 2010 Secretary of State

02/18/2010

Entity Name: HAMILTON COUNTY COUNCIL ON AGING, INC.

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

1509 SW FIRST ST 6443 N.W. COUNTY ROAD 152

JASPER, FL 32052 JENNINGS, FL 32053

Current Mailing Address: New Mailing Address:

6443 N.W. COUNTY ROAD 152 P.O. BOX 866

JASPER, FL 32052 JENNINGS, FL 32053

FEI Number: 59-1779340 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 New Registered Agent: Name and Address of Current Registered Agent:

DONALDSON, ERVIN WOFFORD, PATSY B D 6342 N.W. COUNTY ROAD 152 1859 NW 37TH ST JASPER, FL 32052 US JENNINGS, FL 32053

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: PATSY B. WOFFORD

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SPRY, SYBIL A P/D Name:

Address: 6443 NW COUNTY ROAD 152 City-St-Zip: JENNINGS, FL 32053

Title: SD

Name: PRUETER, SAMANTHA S/D Address: 1279 HAMILTON AVE. City-St-Zip: JENNINGS, FL 32053

Title:

LIGHTSEY, PATRICIA T/D Name:

Address: 1521 PLUM ST City-St-Zip: JENNINGS, FL 32053

Title:

Title:

Name: BEMBRY, MARY D 4932 NW US HIGHWAY 41 Address: City-St-Zip: JASPER, FL 32053

MOSLEY, CYNTHIA D Name: P.O. BOX 981 Address: City-St-Zip: JASPER, FL 32052

Title:

HOBBS, RONALD VP/D Name: Address: 6084 SW COUNTY ROAD 751

JASPER, FL 32052 City-St-Zip:

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: SYBIL ANN SPRY P/D 02/18/2010