

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 751320

FILED
Nov 18, 2010
Secretary of State

Entity Name: THE WITHLACOOCHEE ROCKHOUNDS, INCORPORATED

Current Principal Place of Business:

%SENIOR CITIZENS CENTER
CAVEHILL ROAD
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

387 MARTINA DR
SPRING HILL, FL 34609 US

New Mailing Address:

FEI Number: 59-2404623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLEMENTS, ANNE V
1505 ARNOLD AVE
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

BARBER, RALPH A
8034 MONTROSE AVE
BROOKSVILLE, FL 34613 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: RALPH A. BARBER

11/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARBER, RALPH A
Address: 8034 MONTROSE AVE
City-St-Zip: BROOKSVILLE, FL 34613

Title: VP
Name: JOHNSON, KELLY
Address: 5296 AARON LN
City-St-Zip: SPRING HILL, FL 34609

Title: SEC
Name: THORNTON, DANIELLE
Address: 12444 PENTON ST.
City-St-Zip: SPRING HILL, FL 34608

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: RALPH A. BARBER

PRES

11/18/2010

Electronic Signature of Signing Officer or Director

Date