2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#763879

FILED Feb 18, 2008 Secretary of State

Entity Name: FATHER LOPEZ FOUNDATION, INC.

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

3145 S ATLANTIC AVE 960 MADISON AVENUE DAYTONA BEACH, FL 32114

DAYTONA BEACH SHORES, FL 321186272

Current Mailing Address: New Mailing Address:

3145 S ATLANTIC AVE 7726 STILL LAKES DRIVE ODESSA, FL 33556

DAYTONA BEACH SHORES, FL 321186272

FEI Number: 59-3124478 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: Name and Address of New Registered Agent:

O'NEILL, WILLIAM E.

1 JOHN ANDERSON DR

APT. 119

ORMOND BEACH, FL 32176 US

CLEMENT, MARY L

7726 STILL LAKES DRIVE

ODESSA, FL 33556 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: MARY L. CLEMENT 02/18/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DC
 () Delete
 Title:
 DC
 (X) Change () Addition

 Name:
 O'NEILL, WILLIAM E
 Name:
 CLEMENT, MARY L

 Address:
 1 JOHN ANDERSON DR. #119
 Address:
 7726 STILL LAKES DRIVE

 City-St-Zip:
 ORMOND BEACH, FL 32176
 City-St-Zip:
 ODESSA, FL 33556

Title: STD () Delete Title: STD (X) Change () Addition Name: O'NEILL, WILLIAM E JR Name: BOWER, PAULA

Address: 47 CUNNINGHAM DR Address: 11075 E. BALANCING ROCK RD.
City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: SCOTTSDALE, AZ 85262

Title: VD () Delete Title: VD (X) Change () Addition Name: BOWER, PAULA Name: PERRYMAN, DAVID

 Address:
 11075 E. BALANCING ROCK RD.
 Address:
 797 N BEACH ST.

 City-St-Zip:
 SCOTTSDALE, AZ 85262
 City-St-Zip:
 ORMOND BEACH, FL 32174

City-3t-Zip. Gity-3t-Zip. Onlylond Beach, FE 32174

Title: D () Delete Title: VD (X) Change () Addition Name: PERRYMAN, DAVID Name: BOWLER, KEVIN

Address: 797 N BEACH ST. Address: 22 TIDEWATER DR. City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

Title: PD () Delete Title: PD (X) Change () Addition Name: CLEMENT, MARY Name: O'NEILL, WILLIAM E JR

Address: 7726 STILL LAKES DR Address: 47 CUNNINGHAM DRIVE
City-St-Zip: ODESSA, FL 33556 City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D (X) Delete Title: () Change () Addition

 Name:
 BOWLER, KEVIN
 Name:

 Address:
 22 TIDEWATER DR.
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:

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: MARY L. CLEMENT DC 02/18/2008

Electronic Signature of Signing Officer or Director

Date