

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 06, 2005
Secretary of State**

DOCUMENT# N00000002941

Entity Name: FRED LANG FOUNDATION, INC.

Current Principal Place of Business:

1700 EDUCATION AVE.
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1700 EDUCATION AVE.
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 31-1779191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANG, MARGARET C
1700 EDUCATION AVE.
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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: MARGARET C. LANG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANG, MARGARET C
Address: 115 S.E. GRAHAM ST
City-St-Zip: PT. CHARLOTTE, FL 33952 US

Title: D () Delete
Name: DAUSTER, NANCY
Address: 2861 SANCHO PANZA CT
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VP () Delete
Name: WOTITZKY, EDWARD
Address: 223 TAYLOR ST
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: D () Delete
Name: DICKINSON, ROBERT M
Address: 201 W. MARON AVENUE S-305
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: LIOON, PAUL
Address: 1135 SOCORRO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: STEWART, LARRY
Address: 1135 SOCORRO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARGARET C. LANG

P

10/06/2005

Electronic Signature of Signing Officer or Director

Date