

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 19, 2009
Secretary of State**

DOCUMENT# N00000005376

Entity Name: THE COCOA BEACH SEASIDE LIONS FOUNDATION, INC.

Current Principal Place of Business:

46 WESTVIEW LANE
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

PO BOX 320344
COCOA BEACH, FL 329320344

New Mailing Address:

FEI Number: 59-3657350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

SPENCER, NEIL R
827 NASSAU RD
COCOA BEACH, FL 32931 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: ELLEN Y. TIBBITS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPENCER, NEIL R
Address: 827 NASSAU RD
City-St-Zip: COCOA BEACH, FL 32931

Title: D () Delete
Name: SPENCER, DONNA K
Address: 827 NASSAU RD
City-St-Zip: COCOA BEACH, FL 32931

Title: D () Delete
Name: TIBBITS, ELLEN Y
Address: 46 WESTVIEW LANE
City-St-Zip: COCOA BEACH, FL 329312621

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:

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: ELLEN Y. TIBBITS

Electronic Signature of Signing Officer or Director

TREA

10/19/2009

Date