

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000008065

FILED
Oct 11, 2005
Secretary of State

Entity Name: THE LAUTENBACH FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1611 GALLEON DR
NAPLES, FL 34102

New Principal Place of Business:

1801 GALLEON DR
NAPLES, FL 34102

Current Mailing Address:

1611 GALLEON DR
NAPLES, FL 34102

New Mailing Address:

1810 GALLEON DR
NAPLES, FL 34102

FEI Number: 06-1602235 **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:

LAUTENBACH, NED C
1611 GALLEON DR
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

LAUTENBACH, NED C
1801 GALLEON DR
NAPLES, FL 34102 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: NED C. LAUTENBACH

10/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LAUTENBACH, NED C
Address: 1611 GALLEON DR
City-St-Zip: NAPLES, FL 34102

Title: DS () Delete
Name: LAUTENBACH, CYNTHIA R
Address: 1611 GALLEON DR
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: LAUTENBACH, JOHN B
Address: 28 CRESCENT LN
City-St-Zip: SUDBURY, MA 01776

Title: D () Delete
Name: MURPHY, SHERRY L
Address: 201 W 16TH ST, 6A
City-St-Zip: NEW YORK, NY 10011

Title: D () Delete
Name: REILING, ALLISON A
Address: 39 MICHAELA CIRCLE
City-St-Zip: FAIRFIELD, CT 06430

Title: D () Delete
Name: LAUTENBACH, JEFFREY
Address: 1203 STILSON ROAD
City-St-Zip: FAIRFIELD, CT 06430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LAUTENBACH, NED C
Address: 1801 GALLEON DR
City-St-Zip: NAPLES, FL 34102

Title: DS (X) Change () Addition
Name: LAUTENBACH, CYNTHIA R
Address: 1801 GALLEON DR
City-St-Zip: NAPLES, FL 34102

Title: D (X) Change () Addition
Name: LAUTENBACH, JOHN B
Address: 15 MERRY LANE
City-St-Zip: WESTON, CT 06883

Title: D (X) Change () Addition
Name: MURPHY, SHERRY L
Address: 103 VIA FLORENZA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: REILING, ALLISON A
Address: 39 MICHAELA CIRCLE
City-St-Zip: FAIRFIELD, CT 06824

Title: D (X) Change () Addition
Name: LAUTENBACH, JEFFREY
Address: 1203 STILSON ROAD
City-St-Zip: FAIRFIELD, CT 06824

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: NED C. LAUTENBACH

DPT

10/11/2005

Electronic Signature of Signing Officer or Director

Date