

# 2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000008065

FILED  
Oct 18, 2007  
Secretary of State

Entity Name: THE LAUTENBACH FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

1801 GALLEON DR  
NAPLES, FL 34102

**New Principal Place of Business:**

**Current Mailing Address:**

1801 GALLEON DR  
NAPLES, FL 34102

**New Mailing Address:**

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

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

Title: D ( ) Delete  
Name: REILING, ALLISON A  
Address: 39 MICHEAELA CIRCLE  
City-St-Zip: FAIRFIELD, CT 06824

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

**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: D (X) Change ( ) Addition  
Name: LAUTENBACH, JEFFREY  
Address: 668 WEST 62ND STREET  
City-St-Zip: INDIANAPOLIS, IN 46260

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: NED C. LAUTENBACH

Electronic Signature of Signing Officer or Director

DPT

10/18/2007

Date