

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000001012

FILED
Sep 04, 2007
Secretary of State

Entity Name: THE GREATER LAKE CLARKE SHORES BUSINESS REFERRAL GROUP, INC.

Current Principal Place of Business:

7660 NEMEC DR. SO.
W. PALM BCH, FL 33406

New Principal Place of Business:

2311 10TH AVE N
SUITE 3
LAKE WORTH, FL 33461

Current Mailing Address:

7660 NEMEC DR. SO.
W. PALM BCH, FL 33406

New Mailing Address:

2311 10TH AVE N
SUITE 3
LAKE WORTH, FL 33461

FEI Number: 65-1086219 **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:

FOUNTAIN, DAVID
7660 NEMEC DR. SO.
W. PALM BCH, FL 33406 US

Name and Address of New Registered Agent:

SWINARSKI, DONALD T
2311 10TH AVE N
SUITE 3
LAKE WORTH, FL 33461 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: DONALD T. SWINARSKI

09/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOUNTAIN, DAVID
Address: 7660 NEMEC DR. SO.
City-St-Zip: W. PALM BCH, FL 33406

Title: D () Delete
Name: PARKINSON, MARGARET H
Address: 1801 FOREST HILL BLVD.
City-St-Zip: W. PALM BCH, FL 33406

Title: D () Delete
Name: SWINARSKI, CHIP
Address: 2311 10TH AVE.NO., SUITE 3
City-St-Zip: LAKE WORTH, FL 33461

Title: D () Delete
Name: LANDON, CAROLYN
Address: 7561 NEMEC DR. NO.
City-St-Zip: W. PALM BCH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DECKERT, TIM
Address: 1850 FOREST HILL BLVD
City-St-Zip: W. PALM BCH, FL 33406

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

Title: D (X) Change () Addition
Name: SWINARSKI, DONALD T
Address: 2311 10TH AVE.NO., SUITE 3
City-St-Zip: LAKE WORTH, FL 33461

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: DONALD T. SWINARSKI

D

09/04/2007

Electronic Signature of Signing Officer or Director

Date