

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000005798

FILED
Jan 26, 2011
Secretary of State

Entity Name: THE LAZARUS PROJECT, CORP.

Current Principal Place of Business:

1462 PRINCE ST.
JACKSONVILLE, FL 32209

New Principal Place of Business:

1462 PRINCE ST.
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number: 59-3739869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKWORTH, ROSS G
1634 ROSANNE STREET
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

CAIN, VALENCIA
4630 EAST MARLBORO CIRCLE
JACKSONVILLE, FL 32206 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: VALENCIA CAIN

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BROWN, KELLY REV
Address: 2469 MALLORY HILLS ROAD
City-St-Zip: JACKSONVILLE, FL 32221

Title: S
Name: FREENY, LISA
Address: 9004 10TH AVE
City-St-Zip: JACKSONVILLE, FL 32208

Title: T
Name: ENOCH, CAROLYN
Address: 4430 CROWSSBOW ROAD
City-St-Zip: JACKSONVILLE, FL 32208

Title: P
Name: STAVIUS, POWELL
Address: 7525 ARLINGTON EXPRESSWAY, #406
City-St-Zip: JACKSONVILLE, FL 32211

Title: V
Name: CAIN, CHARLES E
Address: 4630 E. MARLBORO CIRCLE
City-St-Zip: JACKSONVILLE, FL 32206

I hereby 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 all other like empowered.

SIGNATURE: ROSS BECKWORTH

RD

01/26/2011

Electronic Signature of Signing Officer or Director

Date