2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000001203

FILED Sep 29, 2010 Secretary of State

Entity Name: CHILES CROSS COUNTRY AND TRACK & FIELD CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

7200 LAWTON CHILES LANE TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

7200 LAWTON CHILES LANE TALLAHASSEE, FL 32312

FEI Number: 82-0586129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEARSON, SHARON
6310 COACH HOUSE COURT
TALLAHASSEE, FL 32312 US
MCDUFFIE, C GLEN CPA
2627 MITCHAM DR
TALLAHASSEE, FL 32308 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: C GLEN MCDUFFIE CPA 09/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BAHN, TERRY

Address: 1429 MANOR HOUSE RD City-St-Zip: TALLAHASEE, FL 32312

Title: T

 Name:
 THOMAS, KIM

 Address:
 2756 ROYAL OAKS DR

 City-St-Zip:
 TALLAHASSEE, FL
 32309

Title: VP

 Name:
 WILLIAMS, CHRIS

 Address:
 5742 OWLS NEST RD

 City-St-Zip:
 TALLAHASSEE, FL 32309

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: TERRY BAHN PRES 09/29/2010