

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000008735

FILED
Jan 11, 2008
Secretary of State

Entity Name: THE FLORIDA LEGISLATIVE HISTORIC PRESERVATION CORPORATION

Current Principal Place of Business:

444 APPELYARD DR., #264 LRC&M
TALLAHASSEE, FL 32304

New Principal Place of Business:

400 SOUTH MONROE STREET
ROOM B-12
TALLAHASSEE, FL 323991100

Current Mailing Address:

444 APPELYARD DR., #264 LRC&M
TALLAHASSEE, FL 32304

New Mailing Address:

400 SOUTH MONROE STREET
ROOM B-12
TALLAHASSEE, FL 323991100

FEI Number: 03-0533481 **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:

MACKENZIE, ANNE
444 APPELYARD DR., #264 LRC&M
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

MACKENZIE, ANNE
400 SOUTH MONROE STREET
ROOM B-12
TALLAHASSEE, FL 323991100 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: ANNE MACKENZIE

01/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHMOND, RONALD R
Address: 1435 EAST PIEDMONT DR., STE. 110
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: PHELPS, JOHN
Address: ROOM 423, THE CAPITOL
City-St-Zip: TALLAHASSEE, FL 323991300

Title: D () Delete
Name: BLANTON, FAYE
Address: SUITE 405, 402 S. MONROE STREET
City-St-Zip: TALLAHASSEE, FL 323991100

Title: D () Delete
Name: PATCHETT, DALE
Address: 3069 CARLOW CIRCLE
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: MACKENZIE, ANNE
Address: 444 APPELYARD DR., #264 LRC&M
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICHMOND, RONALD R
Address: 1804 MICCOSUKEE COMMONS DRIVE, SUITE 202
City-St-Zip: TALLAHASSEE, FL 32312

Title: D (X) Change () Addition
Name: PHELPS, JOHN
Address: 400 SOUTH MONROE STREET, ROOM B06
City-St-Zip: TALLAHASSEE, FL 323991100

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

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

Title: D (X) Change () Addition
Name: MACKENZIE, ANNE
Address: 400 SOUTH MONROE STREET, ROOM B-12
City-St-Zip: TALLAHASSEE, FL 323991100

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: ANNE MACKENZIE

DIR

01/11/2008

Electronic Signature of Signing Officer or Director

Date