

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000004592

FILED
Nov 06, 2009
Secretary of State

Entity Name: TALLAHASSEE CHAPTER 758 MILITARY ORDER OF THE PURPLE HEART, INC.

Current Principal Place of Business:

241 LAKE ELLA DR.
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1776
TALLAHASSEE, FL 32302

New Mailing Address:

2985 GIVERNY CIRCLE
TALLAHASSEE, FL 32309

FEI Number: 01-0813378 **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:

HOLLAND, III, JAMES G SD
2985 GIVERNY CIRCLE
TALLAHASSEE, FL 32309 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: JAMES G. HOLLAND III

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROY, IV, LEON J PD
Address: P.O. BOX 1776
City-St-Zip: TALLAHASSEE, FL 32302 US

Title: SD () Delete
Name: HOLLAND, III, JAMES G SD
Address: P.O. BOX 1776
City-St-Zip: TALLAHASSEE, FL 32302 US

Title: DV () Delete
Name: THOMAS, CLEVELAND DV
Address: P.O. BOX 1776
City-St-Zip: TALLAHASSEE, FL 32302 US

Title: DT () Delete
Name: HOLLAND, III, JAMES G DT
Address: P.O. BOX 1776
City-St-Zip: TALLAHASSEE, FL 32302 US

Title: D () Delete
Name: SMITH, WILLIAM C D
Address: P.O. BOX 1776
City-St-Zip: TALLAHASSEE, FL 32302 US

Title: D () Delete
Name: MCIVER, H. BRUCE D
Address: P.O. BOX 1776
City-St-Zip: TALLAHASSEE, FL 32302 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, WASHINGTON J PD
Address: 2229 GATES DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: SD (X) Change () Addition
Name: HOLLAND, III, JAMES G SD
Address: 2985 GIVERNY CIRCLE
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: DV (X) Change () Addition
Name: THOMAS, CLEVELAND DV
Address: P.O. BOX 637
City-St-Zip: SNEADS, FL 32460 US

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

Title: D (X) Change () Addition
Name: SMITH, WILLIAM C D
Address: 416 PLANTATION RD.
City-St-Zip: TALLAHASSEE, FL 32303 US

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: JAMES G. HOLLAND III

SD

11/06/2009

Electronic Signature of Signing Officer or Director

Date