

# **2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N04000005619

**FILED**  
**Apr 13, 2010**  
**Secretary of State**

**Entity Name:** SECRET SANTA, INC.

**Current Principal Place of Business:**

5731 DUNE AVENUE  
PENSACOLA, FL 32507

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 34477  
PENSACOLA, FL 32507

**New Mailing Address:**

**FEI Number:** 42-1632922

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

YOUNG, BRIAN  
13522 CANAL DR  
PENSACOLA, FL 32507 US

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

STROMQUIST, BILL CHAIR  
5731 DUNE AVE.  
PENSACOLA, FL 32507 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: BILL STROMQUIST

04/13/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: STROMQUIST, BILL CHAIR  
Address: 5731 DUNE AVENUE  
City-St-Zip: PENSACOLA, FL 32507 US

Title: PT  
Name: BRADDOCK, JAN VCHAIR  
Address: 11535 SORRENTO DR.  
City-St-Zip: PENSACOLA, FL 32507 US

Title: D  
Name: SASSER, NITA DIR  
Address: 5200 MEDINA RD  
City-St-Zip: PENSACOLA, FL 32507 US

Title: DV  
Name: BROWNING, KATHLEEN DIR  
Address: P.O. BOX 34477  
City-St-Zip: PENSACOLA, FL 32507 US

Title: D  
Name: SMITH, ROGER DIR  
Address: P O BOX 34477  
City-St-Zip: PENSACOLA, FL 32507

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: BILL STROMQUIST

CHAI

04/13/2010

Electronic Signature of Signing Officer or Director

Date