

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000000800

FILED
Jul 13, 2007
Secretary of State

Entity Name: THE MAGIC BEANS VILLAGE FOUNDATION, INC.

Current Principal Place of Business:

1807 102ND STREET NORTH
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

11807 102ND STREET NORTH
LARGO, FL 33773

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

JONES, ALVIN C
4021 N. ARMENIA AVENUE
TAMPA, FL 33672 US

Name and Address of New Registered Agent:

YOUNG, ELIZABETH
415 POINSETTIA ROAD
BELLEAIR, FL 33756 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: ELIZABETH YOUNG

07/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITE, J. SHERWOOD
Address: 3637 4TH STREET NORTH - SUITE 210
City-St-Zip: ST. PETERSBURG, FL 33708

Title: VP () Delete
Name: ALGIERE, GENA
Address: 11807 102ND STREET NORTH
City-St-Zip: LARGO, FL 33773

Title: D () Delete
Name: BUCCA, MARY
Address: 1010 LAEK PALM DRIVE
City-St-Zip: LARGO, FL 33771

Title: D () Delete
Name: JONES, ALVIN C
Address: 4021 N. ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: HAMMASFAHR, WILLIAM
Address: 600 DRUID ROAD EAST
City-St-Zip: CLEARWATER, FL 33756

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YOUNG, ELIZABETH
Address: 415 POINSETTIA ROAD
City-St-Zip: BELLEAIR, FL 33756

Title: D (X) Change () Addition
Name: ALGIERE, GENA
Address: 11807 102ND STREET NORTH
City-St-Zip: LARGO, FL 33773

Title: D (X) Change () Addition
Name: PATEL, RITA
Address: 1950 PETERS PLACE
City-St-Zip: CLEARWATER, FL 33764

Title: D (X) Change () Addition
Name: BEAN, ERNESTINE
Address: P.O. BOX 1122
City-St-Zip: PALM HARBOR, FL 334982

Title: D (X) Change () Addition
Name: COPE, JILL
Address: 1188 MANDALAY POINT
City-St-Zip: CLEARWATER, FL 34682

Title: D () Change (X) Addition
Name: LAVENDER, CARL
Address: 5111 66TH STREET NORTH SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33709

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: ELIZABETH YOUNG

PD

07/13/2007

Electronic Signature of Signing Officer or Director

Date