

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 09, 2008
Secretary of State**

DOCUMENT# N05000002435

Entity Name: MAX & AL JEANE BEACH FOUNDATION, INC.

Current Principal Place of Business:

401 SOUTH LINCOLN AVENUE
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

401 SOUTH LINCOLN AVENUE
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

LOVELACE, WILLIAM K ESQ.
401 S. LINCOLN AVENUE
CLEARWATER, 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: WILLIAM K. LOVELACE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEACH, MARILYN M
Address: 98 MARY CATHERINE DRIVE
City-St-Zip: LANCASTER, MA 01523

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

Title: D () Delete
Name: PETIKA, JOHN
Address: 966 CYPRESS LAKES BLVD.
City-St-Zip: TARPON SPRINGS, FL 34688

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

Title: D () Delete
Name: LOVELACE, WILLIAM K
Address: 401 SOUTH LINCOLN AVENUE
City-St-Zip: CLEARWATER, FL 33756

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: WILLIAM K. LOVELACE

MGR

10/09/2008

Electronic Signature of Signing Officer or Director

Date