2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

7-1

FILED DOCUMENT # N05000002881 2007 JAN 29 PM 6: 14 JOHN BAUER MEMORIAL FOUNDATION, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1511 N WEST SHORE BLVD SUITE 500 1511 N WEST SHORE BLVD SUITE 500 TAMPA, FL 33607 TAMPA, FL 33607 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 REIN-NP CR2E099 (1/07) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PREAST, DAVID R 1511 N WEST SHORE BLVD SUITE 500 Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33607 Zip Code 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 1 - 23-07 DATE SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the Make check payable to FILE NOW!!! FEE IS \$122.50 corporation did not receive the prior notice. Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE ☐ Defele Change ☐ Addition NAME BAUER, ELIZABETH A NAME STREET ADDRESS 16206 TURNBURY OAK DR STREET ADDRESS CITY-ST-ZIP ODESSA, FL 33556 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 300087204163 02/05/07--01003--024 **122,50 PREAST, DAVID R NAME NAME 1511 N WEST SHORE BLVD SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-ZIP D TITLE ☐ Delete TITLE Change ■ Addition NAME LANESE, NICHOLAS NAME STREET ADDRESS 701 DEL WEBB BLVD WEST #C STREET ADDRESS CITY-ST-ZIP SN CITY CENTER, FL 33573 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME KELESKE, JOSHUA T NAME STREET ADDRESS 423 S HYDE PARK AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and may 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

113000