

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000008703

FILED
Nov 22, 2006
Secretary of State

Entity Name: S.O.S. - FLORIDA LAKES, INC.

Current Principal Place of Business:

P. O. BOX 444
AVON PARK, FL 33826

New Principal Place of Business:

P. O. BOX 428
LORIDA, FL 33857

Current Mailing Address:

P. O. BOX 444
AVON PARK, FL 33826

New Mailing Address:

P. O. BOX 428
LORIDA, FL 33857

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, DONALD O
1001 US HWY. 27
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

GOLIGHTLY, BONITA E
112 MARRERO AVE.
SEBRING, FL 33875 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: BONITA GOLIGHTLY

11/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NORTON, DONALD O
Address: P. O. BOX 444
City-St-Zip: AVON PARK, FL 33826

Title: V () Delete
Name: WILSON, ROBERT
Address: P. O. BOX 444
City-St-Zip: AVON PARK, FL 33826

Title: SD () Delete
Name: JOHNSON, ALAN J
Address: P. O. BOX 444
City-St-Zip: AVON PARK, FL 33826

Title: T () Delete
Name: GOLIGHTLY, BONITA
Address: P. O. BOX 444
City-St-Zip: AVON PARK, FL 33826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENNIS, MIKE O
Address: P.O.BOX 428
City-St-Zip: LORIDA, FL 33857

Title: V (X) Change () Addition
Name: DOUGLASS, DAVID
Address: P. O. BOX 428
City-St-Zip: LORIDA, FL 33857

Title: SD (X) Change () Addition
Name: DOUGLASS, DAVID J
Address: P. O. BOX 428
City-St-Zip: LORIDA, FL 33857

Title: T (X) Change () Addition
Name: GOLIGHTLY, BONITA
Address: P. O. BOX 428
City-St-Zip: LORIDA, FL 33857

I hereby certify that the information supplied with this filing does not qualify for the 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: BONITA GOLIGHTLY

T

11/22/2006

Electronic Signature of Signing Officer or Director

Date