

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000001404

FILED
Feb 26, 2012
Secretary of State

Entity Name: THE 30A FOUNDATION, INC.

Current Principal Place of Business:

70 LOGAN LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

70 LOGAN LANE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 32-0038282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDMAN, SHANNON L ESQUIRE
600 GRAND BLVD
205
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

WATSON, NICHOLAS C
86 W. NURSERY ROAD
SANTA ROSA BEACH, FL 32459 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: NICHOLAS C. WATSON

02/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: KNAUER, CLIFF
Address: 877 C.R. 393 NORTH
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: 1VC
Name: LITTLE, KEN
Address: PO BOX 4615
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S&T
Name: WATSON, NICHOLAS C CCM
Address: 4801 W. COUNTY HWY 30A
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: NICHOLAS C. WATSON

S&T

02/26/2012

Electronic Signature of Signing Officer or Director

Date