2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000010473

FILED Jan 14, 2008 Secretary of State

Entity Name: BOYS & GIRLS CLUB OF TABULA RASA, INC.

Current Principal Place of Business: New Principal Place of Business: 11939 NW STATE ROAD 20 BRISTOL, FL 32321 **Current Mailing Address: New Mailing Address:** 11939 NW STATE ROAD 20 BRISTOL, FL 32321 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: READ, DAVID A 103 PALM BAY BLVD PANAMA CITY BEACH, FL 32408 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: DAVID A. READ Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete READ, DAVID A Name: Name: 103 PALM BAY BLVD Address: Address: City-St-Zip: PANAMA CITY BEACH, FL 32408 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SIMS, DANIEL G Name: Address: 2903 JEFFERSON STREET Address: City-St-Zip: MARIANNA, FL 32446 City-St-Zip: Title: () Delete Title: () Change () Addition CARPENTER, ROBYN Name: Name: 13501 NW FREEMAN ROAD Address: Address: City-St-Zip: BRISTOL, FL 32321 City-St-Zip: Title: () Delete Title: () Change () Addition BARBER, DUANE Name: Name: Address: 2766 LEVY STREET Address: City-St-Zip: COTTONDALE, FL 32421 City-St-Zip: Title: Title: () Delete () Change () Addition MCSPADDIN, JEFF Name: Name: 14286 NW JOE CHASON CIRCLE Address: Address: City-St-Zip: BRISTOL, FL 32321 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: DAVID A. READ C/D 01/14/2008