

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000013054

FILED
Oct 26, 2011
Secretary of State

Entity Name: KINGS BAY ROTARY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

550 N CITRUS AVE
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

Current Mailing Address:

550 N CITRUS AVE
CRYSTAL RIVER, FL 34428

New Mailing Address:

P O BOX 27
CRYSTAL RIVER, FL 34423

FEI Number: 20-8164927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFFER, ROGER SEC
550 N CITRUS AVE
CRYSTAL RIVER, FL 34428 US

Name and Address of New Registered Agent:

REYNOLDS, JACK
4325 S SUNCOAST BLVD
HOMOSASSA, FL 34426 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: JACK REYNOLDS

10/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PAONESSA, MIKE
Address: 51 LONE PINE ST
City-St-Zip: HOMOSASSA, FL 34446

Title: PD
Name: MCELVEY, HUGH
Address: 7850 W GLENDALE CT
City-St-Zip: DUNNELLON, FL 34433

Title: D
Name: GRANGER, BOB
Address: 3813 N TIMUCUA PT
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: TD
Name: REYNOLDS, JACK
Address: 461 N W 14TH PLACE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: D
Name: CLYMER, GALEN
Address: 1112 SE PARADISE AVE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D
Name: BREININGER, BILL
Address: 2 WEST REDBAY CT
City-St-Zip: HOMOSASSA, FL 34446

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: JACK REYNOLDS

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10/26/2011

Electronic Signature of Signing Officer or Director

Date