

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000003047

FILED
Apr 04, 2013
Secretary of State

Entity Name: BABCOCK RANCH, INC.

Current Principal Place of Business:

215 S. MONROE ST., 2ND FLOOR
TALLAHASSEE, FL 32301

New Principal Place of Business:

2545 BLAIR STONE PINES DR.
TALLAHASSEE, FL 32301

Current Mailing Address:

PO BOX 10095
TALLAHASSEE, FL 32302

New Mailing Address:

2545 BLAIR STONE PINES DR.
TALLAHASSEE, FL 32301

FEI Number: 26-0232644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAFLEY, R.Z.
215 S. MONROE ST., 2ND FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SWAIN, HILARY
2545 BLAIR STONE PINES DR.
TALLAHASSEE, FL 32301 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: HILARY SWAIN

04/04/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: SWAIN, HILARY
Address: 2545 BLAIR STONE PINES DR.
City-St-Zip: TALLAHASSEE, FL 32301

Title: T
Name: FULLER, MANLEY
Address: 2545 BLAIR STONE PINES DR.
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: SULLIVAN, MATTHEW
Address: 2545 BLAIR STONE PINES DR.
City-St-Zip: TALLAHASSEE, FL 32301

Title: V
Name: DONLEY, LIZ
Address: 2545 BLAIR STONE PINES DR.
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: TANNER, GEORGE
Address: 2545 BLAIR STONE PINES DR.
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: HAMMOND, BILL
Address: 2545 BLAIR STONE PINES DR.
City-St-Zip: TALLAHASSEE, FL 32301

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: HILARY SWAIN

CHAI

04/04/2013

Electronic Signature of Signing Officer or Director

Date