

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000006173

FILED
Oct 17, 2008
Secretary of State

Entity Name: THE GOLDEN YEARS FOUNDATION, INC

Current Principal Place of Business:

255 PRIMERA BLVD.
SUITE 230
LAKE MARY, FL 32746

New Principal Place of Business:

400 COLONIAL CENTER PARKWAY
SUITE 300
LAKE MARY, FL 32746

Current Mailing Address:

255 PRIMERA BLVD.
SUITE 230
LAKE MARY, FL 32746

New Mailing Address:

400 COLONIAL CENTER PARKWAY
SUITE 300
LAKE MARY, FL 32746

FEI Number: 26-0541116 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MARTINEZ, SUSAN M
255 PRIMERA BLVD.
SUITE 230
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

MARTINEZ, SUSAN M
400 COLONIAL CENTER PARKWAY
SUITE 300
LAKE MARY, FL 32746 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: SUSAN MARTINEZ

10/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, SUSAN M
Address: 255 PRIMERA BLVD., STE. 230
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: MARTINEZ, TANYA
Address: 255 PRIMERA BLVD., SUITE 230
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Delete
Name: RAWSON, RIANA
Address: 255 PRIMERA BLVD., SUITE 230
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, SUSAN M
Address: 400 COLONIAL CENTER PARKWAY STE 300
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Change () Addition
Name: KEEN, TANIA
Address: 400 COLONIAL CENTER PARKWAY STE 300
City-St-Zip: LAKE MARY, FL 32746

Title: () Change () Addition
Name:
Address:
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: TANIA KEEN

D

10/17/2008

Electronic Signature of Signing Officer or Director

Date