2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000006173

Oct 20, 2010 Secretary of State

Entity Name: THE GOLDEN YEARS FOUNDATION, INC

Current Principal Place of Business: New Principal Place of Business:

400 COLONIAL CENTER PARKWAY SUITE 300

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

400 COLONIAL CENTER PARKWAY
SUITE 300
3024 DELLCREST PLACE
LAKE MARY, FL 32746

LAKE MARY, FL 32746

FEI Number: 26-0541116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MARTINEZ, SUSAN M

Address: 400 COLONIAL CENTER PARKWAY STE 300

City-St-Zip: LAKE MARY, FL 32746

Title:

Name: KEEN, TANIA

Address: 400 COLONIAL CENTER PARKWAY STE 300

City-St-Zip: LAKE MARY, FL 32746

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: SUSAN MARTINEZ RA 10/20/2010