

# 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000000043

FILED  
Nov 02, 2009  
Secretary of State

Entity Name: BOTTOM TIME DIVE CLUB INC..

## Current Principal Place of Business:

809 VIA TUNIS DRIVE  
PUNTA GORDA, FL 33950 US

## New Principal Place of Business:

28287 PLATO DRIVE  
PUNTA GORDA, FL 33955 US

## Current Mailing Address:

809 VIA TUNIS DRIVE  
PUNTA GORDA, FL 33950 US

## New Mailing Address:

28287 PLATO DRIVE  
PUNTA GORDA, FL 33955 US

FEI Number: 74-3244774      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:

DROWN, LORA K  
809 VIA TUNIS DR.  
PUNTA GORDA, FL 33950 US

## Name and Address of New Registered Agent:

HARDY, LISA H  
28287 PLATO DRIVE  
PUNTA GORDA, FL 33955 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: LISA H. HARDY

11/02/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: HARDY, LISA H  
Address: 28287 PLATO DR.  
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: TRES ( ) Delete  
Name: DROWN, LORA K  
Address: 809 VIA TUNIS  
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPRE (X) Change ( ) Addition  
Name: HARRINGTON, DEBORAH  
Address: 315 WEST GRACE STREET  
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: SECT ( ) Change (X) Addition  
Name: DAUGHTERY, RONALD  
Address: 4258 LIBRARY STREET  
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: TRES ( ) Change (X) Addition  
Name: PAXTON, ROBERT N  
Address: 1690 NUREMBERG BLVD.  
City-St-Zip: PUNTA GORDA, FL 33983

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: ROBERT N. PAXTON

TRES

11/02/2009

Electronic Signature of Signing Officer or Director

Date