

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000002277

FILED
Sep 29, 2010
Secretary of State

Entity Name: OLIVE MCLAREN MEMORIAL FUND, INC

Current Principal Place of Business:

8681 BOCA DR
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

5141 MAGELLAN WAY E
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 26-4384797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCLAREN, MEGAN M
8681 BOCA DR
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: MEGAN MCLAREN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCLAREN, MEGAN M
Address: 8681 BOCA DR
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: MCLAREN, GEORGE O
Address: 7110 NW 46TH CT.
City-St-Zip: LAUDERHILL, FL 33319

Title: TRES
Name: POWELL, MARCIA D
Address: 5141 MAGELLAN WAY E
City-St-Zip: DELRAY BEACH, FL 33484

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: MEGAN MCLAREN

PRES

09/29/2010

Electronic Signature of Signing Officer or Director

Date