

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09242

FILED
Oct 03, 2014
Secretary of State

Entity Name: BEACH KIDS FOUNDATION, INC.

Current Principal Place of Business:

3001 ESTERO BLVD.
FT. MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

3001 ESTERO BLVD.
FT. MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number: 59-2539155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBION, JOHN E DIR
12300 JEWEL STONE LANE
FORT MYERS, FL 33913 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: JOHN ALBION

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MYERS, FRANCES
Address: 21461 WIDGEON TER
City-St-Zip: FT. MYERS BEACH, FL 33931 US

Title: VD
Name: SMITH, ROXIE
Address: 394 ESTERO BLVD., #506
City-St-Zip: FT MYERS BCH., FL 33931 US

Title: D
Name: ALBION, JOHN
Address: 12300 JEWEL STONE LANE
City-St-Zip: FT MYERS, FL 33913

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: FRAN MYER

P

10/03/2014

Electronic Signature of Signing Officer or Director

Date