2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000009372

Oct 14, 2011 Secretary of State

Entity Name: INGLIS-YANKEETOWN LIONS INC.

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

22 59TH STREET

YANKEETOWN, FL 34498 US

Current Mailing Address: New Mailing Address:

P.O. BOX 314

INGLIS, FL 34449 US

FEI Number: 23-7229843 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:

FELDHUSEN, LAWRENCE E

11 MAGNOLIA AVENUE

5718 RIVERSIDE DR

VANIGET DIVIDIRE I 24402

YANKEETOWN, FL 34498 US YANKEETOWN, FL 34498 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: DOUGLAS A, DAME 10/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 DAME, DOUGLAS A

 Address:
 5718 RIVERSIDE DR

 City-St-Zip:
 YANKEETOWN, FL 34498 US

Title: VP

Name: LINEBERGER, MICHAEL
Address: 6 MAGNOLIA AVE

City-St-Zip: YANKEETOWN, FL 34498 US

Title: SEC

 Name:
 NORTON, DONNA

 Address:
 4780 N WILLIAMS AVE

 City-St-Zip:
 CRYSTAL RIVER, FL 34428 US

Title: TREA

Name: DAME, SONDRA Address: 5718 RIVERSIDE DR

City-St-Zip: YANKEETOWN, FL 34498 US

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: DOUGLAS A. DAME PRES 10/14/2011