2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000006433

FILED Oct 17, 2012 Secretary of State

Entity Name: ALAYNA BOWMAN MEMORIAL SCHOLARSHIP FUND, INC.

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

45 EGLIN PARKWAY, NE SUITE 300

FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

45 EGLIN PARKWAY, NE SUITE 300

FORT WALTON BEACH, FL 32548

FEI Number: 45-2659060 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:

SPENCER, LISA JO 1283 N EGLIN PARKWAY SUITE A SHALIMAR, FL 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 JO SPENCER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BOWMAN, MICHAEL N
Address: 631 NE COUNTRY CLUB AVE.
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D

Name: BOWMAN, LINDE H
Address: 631 NE COUNTRY CLUB AVE.
City-St-Zip: FORT WALTON BEACH, FL 32547

Title:

Name: HAMILTON, ROSS E Address: 414 PELHAM RD.

City-St-Zip: FORT WALTON BEACH, FL 32547

Title:

Name: HAMILTON, JENNY B Address: 414 PELHAM RD.

City-St-Zip: FORT WALTON BEACH, FL 32547

Title:

 Name:
 HAMILTON, R CHAD

 Address:
 1202 BASIN CREEK COVE

 City-St-Zip:
 NICEVILLE, FL 32578

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: R. CHAD HAMILTON D 10/17/2012