2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12000002849

FILED Jan 17, 2014 Secretary of State

Entity Name: COCOA BEACH OPTIMIST CLUB FOUNDATION INC.

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

25 COLONIAL DRIVE COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

25 COLONIAL DRIVE COCOA BEACH, FL 32931

FEI Number: 36-4728990 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:

INCORP SERVICES, INC.

17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

BEVIS, ROBERT A
25 COLONIAL DRIVE
COCOA BEACH, FL 32931 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: ROBERT A. BEVIS 01/17/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 BEVIS, ROBERT A

 Address:
 P.O. BOX 321175

 City-St-Zip:
 COCOA BEACH, FL 32932

Title: D

Name: CAMPBELL, GEORGE S Address: 231 CORAL DRIVE

City-St-Zip: CAPE CANAVERAL, FL 32920

Title:

Name: CAMPBELL, KIMBERLY
Address: 231 CORAL DRIVE

City-St-Zip: CAPE CANAVERAL, FL 32920

Title:

Name: KNORR, JOSEPH
Address: 8759 COCOA COURT

City-St-Zip: CAPE CANAVERAL, FL 32920

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: ROBERT A. BEVIS PRES 01/17/2014