

# 2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N26479

FILED  
Oct 15, 2007  
Secretary of State

Entity Name: SARASOTA HI-NOON LIONS FOUNDATION, INC.

## Current Principal Place of Business:

P.O. BOX 51207  
SARASOTA, FL 34232 US

## New Principal Place of Business:

715 N WASHINGTON BLVD,  
SUITE D  
SARASOTA, FL 34236 US

## Current Mailing Address:

P.O. BOX 51207  
SARASOTA, FL 34232 US

## New Mailing Address:

P.O. BOX 992  
SARASOTA, FL 34230 US

FEI Number: 65-0066207      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GUTH, NANCY L  
4565 NORTHLAKE DR  
SARASOTA, FL 34232 US

## Name and Address of New Registered Agent:

RILEY, WILLIAM E  
715 N WASHINGTON BLVD  
SUITE D  
SARASOTA, FL 34236 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: WILLIAM E. RILEY

10/15/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RILLA, DONALD  
Address: 1053 TREYMORE COURT  
City-St-Zip: SARASOTA, FL 34243

Title: SD ( ) Delete  
Name: VANLANDINGHAM, COURTNEY  
Address: 8448 GARDENS CIRCLE #7  
City-St-Zip: SARASOTA, FL 34238

Title: D ( ) Delete  
Name: GUTH, LARRY  
Address: 4565 NORTHLAKE DRIVE  
City-St-Zip: SARASOTA, FL 34232

Title: TD (X) Delete  
Name: GUTH, NANCY  
Address: 4565 NORTHLAKE DR  
City-St-Zip: SARASOTA, FL 34232

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RILLA, DONALD  
Address: 1053 TREYMORE COURT  
City-St-Zip: SARASOTA, FL 34243

Title: TREA (X) Change ( ) Addition  
Name: WILLIAM, RILEY E  
Address: 715 N WASHINGTON BLVD.  
City-St-Zip: SARASOTA, FL 34236

Title: PRES (X) Change ( ) Addition  
Name: MILLER, CRAIG  
Address: 3466 BEE RIDGE RD  
City-St-Zip: APT. 313, FL 34239

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM E. RILEY

TREA

10/15/2007

Electronic Signature of Signing Officer or Director

Date