

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Nov 06, 2008
Secretary of State

DOCUMENT# N26479

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

Current Principal Place of Business:

5462 BENEVA WOODS
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 992
SARASOTA, FL 34230 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

AMBROZICH, MARK
5325 ANTHONY LANE
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

KRUPKIN, STUART
3391 HADFIELD GREENE
SARASOTA, FL 34235 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: STUART KRUPKIN

11/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, CRAIG
Address: 3465 BEE RIDGE RD #313
City-St-Zip: SARASOTA, FL 34239

Title: VP () Delete
Name: KRUPIN, STEWART
Address: 3391 HADFIELD GREEN
City-St-Zip: SARASOTA, FL 34235

Title: T () Delete
Name: RILEY, WILLIAM
Address: 5462 BENEVA WOODS
City-St-Zip: SARASOTA, FL 34233 US

Title: D () Delete
Name: AMBROZICH, MARK
Address: 5325 ANTHONY LANE
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRUPKIN, STUART
Address: 3391 HADFIELD GREENE
City-St-Zip: SARASOTA, FL 34235

Title: VP (X) Change () Addition
Name: COWLES, ROY
Address: 2257 FIESTA ST
City-St-Zip: SARASOTA, FL 34231

Title: T,D (X) Change () Addition
Name: RILEY, WILLIAM
Address: 5462 BENEVA WOODS
City-St-Zip: SARASOTA, FL 34233 US

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 RILEY

T,D

11/06/2008

Electronic Signature of Signing Officer or Director

Date