

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N37251

FILED
Sep 27, 2011
Secretary of State

Entity Name: CRC RECOVERY FOUNDATION, INC.

Current Principal Place of Business:

% DAVID G. ARMSTRONG ESQ
4600 N OCEAN BLVD., #206
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

% DAVID G. ARMSTRONG ESQ
4600 N OCEAN BLVD., #206
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-0172970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, DAVID G. ESQ
4600 N OCEAN BLVD.
STE. 206
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

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: DAVID ARMSTRONG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EATON, LAWRENCE
Address: 18 PAR CLUB CR
City-St-Zip: VILLAGE OF GOLF, FL

Title: VPD
Name: MACKENZIE, CLARK F.
Address: 4475 N. OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL

Title: SD
Name: TIERNAN, MICHAEL W.
Address: 510 SEAGATE DRIVE
City-St-Zip: DELRAY BEACH, FL

Title: TD
Name: SWANK, STEPHEN R
Address: 309 NE 1 ST
City-St-Zip: DELRAY BCH, FL

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: STEPHEN R SWANK

TREA

09/27/2011

Electronic Signature of Signing Officer or Director

Date