

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N38074

FILED
Sep 27, 2010
Secretary of State

Entity Name: MARIANNA OPTIMIST YOUTH FOUNDATION OF MARIANNA, FLORIDA, INC.

Current Principal Place of Business:

4334 6TH AVENUE
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 387
MARIANNA, FL 324470387 US

New Mailing Address:

2438 FILLMORE DR
MARIANNA, FL 32448 US

FEI Number: 59-3008922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOKS, CLAYTON O TREASUR
2438 FILLMORE DRIVE
MARIANNA, FL 32448 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: CLAYTON O ROOKS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PFORTE, BOB
Address: 4214 W. LAFAYETTE ST.
City-St-Zip: MARIANNA, FL 32446

Title: D
Name: HUANG, PAUL
Address: 4642 RIVER DR.
City-St-Zip: MARIANNA, FL 32446

Title: DP
Name: HILL, EDWIN G SR
Address: 7336 HWY 90
City-St-Zip: GRAND RIDGE, FL 32442

Title: DST
Name: WILLIAMS, HUBERT W
Address: 4334 6TH AVE
City-St-Zip: MARIANNA, FL

Title: DV
Name: GRINDLE, ROBERT S JR
Address: 4553 RED OAK TRACE
City-St-Zip: MARIANNA, FL 32446

Title: D
Name: ROOKS, CLAYTON O
Address: 2438 FILLMORE DR.
City-St-Zip: MARIANNA, FL 32448

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: CLAYTON O ROOKS

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09/27/2010

Electronic Signature of Signing Officer or Director

Date