

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N49150

FILED
Feb 06, 2013
Secretary of State

Entity Name: BATAAN-CORREGIDOR MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

4559 KAWILLA CREST PLACE
WINTER PARK, FL 32792

New Principal Place of Business:

5150 APOLLO AVENUE
ST CLOUD, FL 34773

Current Mailing Address:

4559 KAWILLA CREST PLACE
WINTER PARK, FL 32792

New Mailing Address:

5150 APOLLO AVENUE
ST CLOUD, FL 34773

FEI Number: 59-3128025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZADA, CRISTETA M
4559 KAWILLA CREST PLACE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

RAMOS, ESTRELLITA V
3183 ARROWHEAD LANE
KISSIMMEE, FL 34746 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: ESTRELLITA V. RAMOS

02/06/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C/D
Name: PUNZALAN, RIZALINO
Address: 5150 APOLLO AVENUE
City-St-Zip: ST CLOUD, FL 34773

Title: S/D
Name: JOHNSTON, BONNIE JEAN
Address: 304 LAKESHORE BLVD
City-St-Zip: KISSIMMEE, FL 34741

Title: S/D
Name: PUNZALAN, ROSEMARIE
Address: 5150 APOLLO AVENUE
City-St-Zip: ST CLOUD, FL 32765

Title: F/D
Name: RAMOS, ESTRELLITA
Address: 3183 ARROWHEAD LANE
City-St-Zip: KISSIMMEE, FL 34746

Title: F/D
Name: HERRING, RICHARD
Address: 1716 TROFEZ STREET
City-St-Zip: KISSIMMEE, FL 34744

Title: F/D
Name: DEMESA, MENANDRO M
Address: 428 BALL COURT
City-St-Zip: KISSIMMEE, FL 34759

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: ESTRELLITA V. RAMOS

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02/06/2013

Electronic Signature of Signing Officer or Director

Date