

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N50202

FILED
Nov 14, 2011
Secretary of State

Entity Name: BONIFAY WOMAN'S CLUB, INCORPORATED

Current Principal Place of Business:

212 EAST VIRGINIA AVE
BONIFAY, FL 32425 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 544
BONIFAY, FL 32425 US

New Mailing Address:

1200 SOUTH MCGEE ROAD
BONIFAY, FL 32425 US

FEI Number: 59-1759696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUDLEY, LINDA J MRS.
2395 JENKINS RD.
BONIFAY, FL 32425 US

Name and Address of New Registered Agent:

BARTON, MARIANNE D MRS.
1200 SOUTH MCGEE ROAD
BONIFAY, FL 32425 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: MARIANNE D. BARTON

11/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, DIANNE W MRS.
Address: P. O. BOX 721
City-St-Zip: BONIFAY, FL 32425

Title: VD
Name: STEVERSON, JOAN H MRS.
Address: 401 E. NORTH AVENUE
City-St-Zip: BONIFAY, FL 32425

Title: VD
Name: SPEARS, DORIS J MRS.
Address: 2435 JENKINS ROAD
City-St-Zip: BONIFAY, FL 32425

Title: S
Name: ROBERTS, Verna MS.
Address: 312 EAST IOWA AVENUE
City-St-Zip: BONIFAY, FL 32425

Title: TD
Name: BARTON, MARIANNE D MRS.
Address: 1200 SOUTH MCGEE ROAD
City-St-Zip: BONIFAY, FL 32425

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: MARIANNE D. BARTON

TD

11/14/2011

Electronic Signature of Signing Officer or Director

Date