

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N92000000816

FILED
Oct 27, 2008
Secretary of State

Entity Name: THE DENIS L. FONTAINE FOUNDATION, INC.

Current Principal Place of Business:

5414 MARINER STREET
STE 200
TAMPA, FL 33609

New Principal Place of Business:

5415 MARINER STREET
STE 200
TAMPA, FL 33609 US

Current Mailing Address:

5414 MARINER STREET
STE 200
TAMPA, FL 33609

New Mailing Address:

5415 MARINER STREET
STE 200
TAMPA, FL 33609 US

FEI Number: 59-3157129 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GARDNER, MERRITT A
5415 MARINER STREET, STE 200
TAMPA, FL 33609 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: MERRITT A. GARDNER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHATZER, WARREN
Address: 3 LAKE HOLLINGSWORTH
City-St-Zip: LAKELAND, FL 33803

Title: PD () Delete
Name: FONTAINE, GLENDA
Address: 5934 PIER PLACE DR.
City-St-Zip: LAKELAND, FL 33813

Title: ST () Delete
Name: GARDNER, MERRITT A
Address: 5415 MARINER STREET, STE 200
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: FONTAINE, GREGORY
Address: 11 TIMBERLEASE DRIVE
City-St-Zip: FLETCHER, NC 28732

Title: D () Delete
Name: FONTAINE, CHRISTOPHER J.
Address: 5934 PIER PLACE DR.
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: FONTAINE, JULIE A
Address: 2562 MUIR CIRCLE, STE 200
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FONTAINE, GREGORY L
Address: 4140 CLEMMONS ROAD, #357
City-St-Zip: CLEMMONS, NC 27012

Title: D (X) Change () Addition
Name: FONTAINE, CHRISTOPHER J
Address: 5934 PIER PLACE DR.
City-St-Zip: LAKELAND, FL 33813

Title: D (X) Change () Addition
Name: FONTAINE, JULIE A
Address: 2562 MUIR CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33414

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: MERRITT A. GARDNER

ST

10/27/2008

Electronic Signature of Signing Officer or Director

Date