2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N9400000016

FILED Oct 08, 2011 Secretary of State

Entity Name: CORNELL CLUB OF THE EMERALD COAST, INC.

Current Principal Place of Business: New Principal Place of Business:

BEGGS & LANE RLLP% RALPH A. PETERSON 501 COMMENDENCIA STREET PENSACOLA, FL 32502 US

Current Mailing Address: New Mailing Address:

BEGGS & LANE RLLP% RALPH A. PETERSON 501 COMMENDENCIA STREET PENSACOLA, FL 32502 US

FEI Number: 59-3245221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRADY, JAMES A 6904 KITTY HAWK DRIVE PENSACOLA, FL 32506 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: JAMES A. BRADY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 SCOTT, MARY B

 Address:
 211 NORTH H STREET

 City-St-Zip:
 PENSACOLA, FL 32505 US

Title: DT

 Name:
 CROWLEY, DAVID

 Address:
 3166 HWY 315 APT 235

 City-St-Zip:
 HOUMA, LA 70360

Title: VD

 Name:
 GAERTNER, DONALD

 Address:
 2040 DOWNING DRIVE

 City-St-Zip:
 PENSACOLA, FL 32505 US

Title:

 Name:
 STROMAS, JONATHON

 Address:
 6913 GULLEY LANE

 City-St-Zip:
 PENSACOLA, FL 32505 US

Title:

 Name:
 WOOLF, KENNETH

 Address:
 15 NORTH SUNSET BLVD

 City-St-Zip:
 GULF BREEZE, FL 32561 US

Title: PD

 Name:
 GAERTNER, MARGARET

 Address:
 2040 DOWNING DRIVE

 City-St-Zip:
 PENSACOLA, FL 32505 US

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: JAMES A. BRADY PRES 10/08/2011