2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000005291

FILED Oct 08, 2012 Secretary of State

Entity Name: PLANT CITY LIONS FOUNDATION, INC.

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

617 N MARYLAND AVE 1701 S ALEXANDER STREET PLANT CITY, FL 33563

SUITE 104

PLANT CITY, FL 33566

Current Mailing Address: New Mailing Address:

P.O. BOX 1059

PLANT CITY, FL 335641059

FEI Number: 59-3285155 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:

WILLIAMS, LELAND F CORNETT, MARK H 1701 S ALÉXANDER STREET 617 N MARYLAND AVE US PLANT CITY, FL 33563 SUITE 104

PLANT CITY, FL 33566 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: MARK CORNETT 10/08/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SEC

WEST, BRIAN Name: Address: 604 N. MERRIN ST. City-St-Zip: PLANT CITY, FL 33563

Title: **TRES**

Name: CORNETT, MARK H

Address: 1701 S ALEXANDER SUITE 104

City-St-Zip: PLANT CITY, FL 33566

Title: **PRES**

GAFFORD, KERRIE Name: Address: 6419 BRISTOL OAKS DR City-St-Zip: LAKELAND, FL 33811

Title: D

Name: BARTA, JUDY Address: PO BOX 1059

City-St-Zip: PLANT CITY, FL 33564

Title:

GAIL, LYONS Name: 4124 SINDELL DR Address: PLANT CITY, FL 33565 City-St-Zip:

Title:

CAMERON, MICHAEL Name: Address: 711 NESMITH ROAD PLANT CITY, FL 33565 City-St-Zip:

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: MARK CORNETT **TRES** 10/08/2012

Electronic Signature of Signing Officer or Director

Date