

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000004063

FILED
Aug 29, 2012
Secretary of State

Entity Name: COLEMAN FEDERAL CORRECTIONAL COMPLEX EMPLOYEES' CLUB, INC.

Current Principal Place of Business:

COLEMAN FEDERAL CORRECTIONAL COMPLEX
846 NE 54TH TERRACE
COLEMAN, FL 33521

New Principal Place of Business:

Current Mailing Address:

COLEMAN FEDERAL CORRECTIONAL COMPLEX
P.O. BOX 539
SUMTERVILLE, FL 33585

New Mailing Address:

COLEMAN FED CORREC COMPLEX EMPLOYEES' CLUB
P.O. BOX 1029
COLEMAN, FL 33521

FEI Number: 59-3337356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, FELIX M
236 N MAIN STREET
BUSHNELL, FL US

Name and Address of New Registered Agent:

OLSON, JASON K
846 NE 54TH TERRACE
COLEMAN, FL 33521 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: JASON K. OLSON

08/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OLSON, JASON K
Address: 846 NE 54 TERR
City-St-Zip: COLEMAN, FL 33521

Title: VP
Name: MURRAY, AUGUST
Address: 846 NE 54 TERR
City-St-Zip: COLEMAN, FL 33521

Title: TREA
Name: BAILEY, CLARICE
Address: 846 NE 54 TERR
City-St-Zip: COLEMAN, FL 33521

Title: SEC
Name: LEMOS, KRYSTEL
Address: 846 NE 54 TERR
City-St-Zip: COLEMAN, FL 33521

Title: SEC2
Name: ELLIOTT, DEZIREE
Address: 846 NE 54 TERR
City-St-Zip: COLEMAN, FL 33521

Title: EXVP
Name: HOWARD, CECIL
Address: 846 NE 54 TERR
City-St-Zip: COLEMAN, FL 33521

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: DEZIREE ELLIOTT

SEC2

08/29/2012

Electronic Signature of Signing Officer or Director

Date