2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
May 31, 2011
Secretary of State

DOCUMENT# N96000000074

Entity Name: GOVERNOR'S MANSION AUXILIARY, INC.

Current Principal Place of Business:

700 N ADAMS ST
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

700 N ADAMS ST
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-3346245 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HERMANSON, CARLY A
400 SOUTH MONROE ST
RM 209
TALLAHASSEE, FL 323990001 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: CARLY A. HERMANSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: BECK, CAROL
Address: 700 N ADAMS ST
City-St-Zip: TALLAHASSEE, FL 32303

Title: V
Name: MINAS, JOHN
Address: 700 N. ADAMS ST
City-St-Zip: TALLAHASSEE, FL 32303

Title: S
Name: KINSEY, JENNIFER
Address: 700 N. ADAMS ST
City-St-Zip: TALLAHASSEE, FL 32303

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: CAROL G. BECK PT 05/31/2011

Electronic Signature of Signing Officer or Director Date