

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000001764

FILED
Feb 19, 2007
Secretary of State

Entity Name: THE LAWTON CHILES FOUNDATION, INC.

Current Principal Place of Business:

2930 WOODSIDE DRIVE
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

531 75TH STREET
HOLMES BEACH, FL 34217 US

Current Mailing Address:

PO BOX 37364
TALLAHASSEE, FL 32315 US

New Mailing Address:

FEI Number: 59-3400148 **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:

ORR, KIMBEL P
2930 WOODSIDE DRIVE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

CHILES, RHEA
531 75TH STREET
HOLMES BEACH, FL 34217 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: RHEA CHILES

02/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHILES, LAWTON III
Address: 2930 WOODSIDE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: DC () Delete
Name: CHILES, RHEA
Address: 2930 WOODSIDE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: DVP () Delete
Name: ORR, KIMBEL P
Address: 2930 WOODSIDE DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: DS () Delete
Name: CHILES, ED
Address: 2930 WOODSIDE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHILES, LAWTON III
Address: 531 75TH STREET
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: DC (X) Change () Addition
Name: CHILES, RHEA
Address: 531 75TH STREET
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: DVP (X) Change () Addition
Name: ORR, KIMBEL P
Address: 531 75TH STREET
City-St-Zip: HOLMES BEACH, FL 34217

Title: DS (X) Change () Addition
Name: CHILES, ED
Address: 531 75TH STREET
City-St-Zip: HOLMES BEACH, FL 34217 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LAWTON CHILES

PD

02/19/2007

Electronic Signature of Signing Officer or Director

Date