

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000003103

FILED
Oct 13, 2005
Secretary of State

Entity Name: LAZZARA MARINE FOUNDATION, INC.

Current Principal Place of Business:

5300 W TYSON AVE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

5300 W TYSON AVE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-3517375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLEIM, HOLGER D
150 2ND AVE N, SUITE 1100
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

LAZZARA, STEVEN B
5300 W TYSON AVE
TAMPA, FL 33611 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: STEVEN B LAZZARA

10/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAZZARA, STEVEN B
Address: 5300 W TYSON AVE
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: LAZZARA, RICHARD C
Address: 5300 W TYSON AVE
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: WILLIAMS, CRAIG S
Address: 5300 W TYSON AVE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN B LAZZARA

D

10/13/2005

Electronic Signature of Signing Officer or Director

Date