

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000007259

FILED
Sep 25, 2012
Secretary of State

Entity Name: BILL WALTER III MELANOMA RESEARCH FUND, INC.

Current Principal Place of Business:

1011 CHAFFEE PLACE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

212 OAKRIDGE BLVD
DAYTONA BEACH, FL 32118

Current Mailing Address:

1011 CHAFFEE PLACE
DAYTONA BEACH, FL 32118

New Mailing Address:

212 OAKRIDGE BLVD
DAYTONA BEACH, FL 32118

FEI Number: 59-3547852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 321152491 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: ROGER W SCOTT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TREA
Name: SCOTT, ROGER W
Address: 212 OAKRIDGE BLVD
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D
Name: WALTER, WILLIAM A
Address: 11 JEFFERSON LANDING
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D
Name: RICHARDSON, TIMOTHY D
Address: 1114 LINKSIDE CT EAST
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D
Name: DENISON, DOUGLAS R
Address: 9 PLEASANT VIEW CIR
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D
Name: WALTER, KATHY
Address: 19 WINDING CREEK WAY
City-St-Zip: ORMOND BEACH, FL 32174

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: ROGER W SCOTT

TREA

09/25/2012

Electronic Signature of Signing Officer or Director

Date