

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000002720

FILED
Feb 20, 2011
Secretary of State

Entity Name: THE LINDSEY MAIBACH SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

2427 CARDWELL WAY
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2427 CARDWELL WAY
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0939642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINICKE, STEPHANIE A
1800 SECOND STREET
SUITE 803
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

REINICKE, STEPHANIE A
22 S. LINKS AVE.
SARASOTA, FL 34236 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: STEPHANIE A. REINICKE

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WARD, MARY
Address: 806 DUSKY SAP COURT
City-St-Zip: GRIFFIN, GA 30223

Title: D
Name: WARD, GEORGE
Address: 806 DUSKY SAP COURT
City-St-Zip: GRIFFIN, GA 30223

Title: D
Name: LUSSIER, GEORGES
Address: 2427 CARDWELL WAY
City-St-Zip: SARASOTA, FL 34231

Title: P
Name: ZUMMACH, A. LYDIA
Address: 8052 CAMMIARE DR.
City-St-Zip: SARASOTA, FL 34238

Title: V
Name: MAIBACH, COURTNEY A
Address: 2 HUDSON CIRCLE
City-St-Zip: NEWPORT NEWS, VA 23605

Title: ST
Name: LUSSIER, SHARON
Address: 2427 CARDWELL WAY
City-St-Zip: SARASOTA, FL 34231

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: SHARON LUSSIER

SECR

02/20/2011

Electronic Signature of Signing Officer or Director

Date