PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # N99000007522

1. Corporation Name

WILLIAM AND CAROL BOYKIN FOUNDATION, INC.

Principal Place of Business

Mailing Address

4099 TAMIAMI TRAIL P.O. BOX 413021 NAPLES FL 34101-3021 4099 TAMIAMI TRAIL P.O. BOX 413021

NAPLES FL 34101-3021

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 5125 Kensington High St 5/25 Kewsington Hig Suite, Apt. #, etc.

FILED

03 DEC -5 AM 10: 00

SECRETARY OF STATE TALLAHASSEE, FLORIDA



600025256106 12/05/03--01040--017 **61.25

Date Incorporated or Qualified To Do Business in Florida	12/22/1999
5. FEI Number	Applied For
59-7158868	Not Applicable
6. CERTIFICATE OF STATUS DESIRES	\$8.75 Additional Fee requir for a Certificate of Status

Zip 341	05	Country	Zip34105	<u> </u>	Country	6. CERTIFICAT	E OF STAT	US DESIRED	\$8.75 Additional Fee required for a Certificate of Status
		dresses of Each Officer and/	or Director (Flo	rida nonpro	fit corporations must list a	it least 3 directors)			
Title(s)	2	Name of Officers and/or Directors		3	Street Address of Officer and/or Dire		4	City	/ State / Zip
PD	BOYKIN, WILLIAM		394 ROSEMEADE LANE			NAPLES FL 33999			
TSD	BOYKIN, CAROL		394 ROSEMEADE LANE			NAPLES FL 33999			
D	BLACK, J. HOWARD		5125 KENSINGTON HIGH STREET			NAPLES FL 34105			
									d daka
						REIK	TA	ENE	
								-	
	8. Nam	e and Address of Current F	Registered Age	nt		9. Name and	Address	of New Register	red Agent

	Name				
A.G.C. CO. 200 SOUTH ORANGE AVENUE SUITE 2300	Street Address (P.O. Box Number is Not Acceptable)				
ORLANDO FL 32801	Suite, Apt. #, Etc.	Suite, Apt. #, Etc.			
	City	State Zip Code			
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ith and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of Registered Agent

Richard T. Fulton

12/1/03

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/24/63

20f2

J. Howard P. Black

5125 Kensington High Street Naples Florida 34105 (941) 430-6863 (941) 430-6864 Fax (941) 269-3052 Cell

November 24, 2003

Division of Corporations Annual Report/Reinstatement Division P.O. Box 6327 Tallahassee FL 32314-6327

Re: William and Carol Boykin Foundation

I am submitting this letter as a request to have this corporation reinstated. The notices were sent to my former employer and were not forwarded to me for handling. I was unaware of this until I received this notification. I have changed the principal and mailing address to my home so that I will not have that problem in the future.

I have enclosed a check for \$61.25 in the hope that you will look favorably on this request. Thank you for your understanding.

Sincerely,

J. Howard P. Black