

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 10, 2006
Secretary of State**

DOCUMENT# N97000003088

Entity Name: THE BATES FAMILY FOUNDATION, INC.

Current Principal Place of Business:

12 W FRANKLIN ST
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

12 W FRANKLIN ST
QUINCY, FL 32351

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BATES, RICHARD S
12 W FRANKLIN ST
QUINCY, FL 32351 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: RICHARD S. BATES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BATES, RICHARD S
Address: 12 W FRANKLIN ST
City-St-Zip: QUINCY, FL 32351

Title: VD () Delete
Name: BATES, M B III
Address: 12 W. FRANKLIN ST.
City-St-Zip: QUINCY, FL 32351

Title: ST () Delete
Name: BATES, RICHARD S
Address: 12 W FRANKLIN ST
City-St-Zip: QUINCY, FL 32351

Title: D () Delete
Name: LEONARD, DEBORAH L
Address: 2120 KILLARNEY WAY
City-St-Zip: TALLAHASSEE, FL 32308

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:

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 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: RICHARD S. BATES

PD

10/10/2006

Electronic Signature of Signing Officer or Director

Date