2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#756763

FILED Nov 23, 2009 Secretary of State

Entity Name: NAPLES COUNCIL ON WORLD AFFAIRS, INC.

Current Principal Place of Business: New Principal Place of Business:

NAPLES, FLORIDA 11983 TÁMIAMI TRL NORTH NAPLES FL 34110

New Mailing Address: Current Mailing Address:

11983 TAMIAMI TRL N. STE 1 NAPLES, FL 34110

FEI Number: 59-2139347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHRYSTAL, NEIL R., ESQ. C/O DUNWOODY, WHITE & LANDON, P.A. 4001 TAMIAMI TRAIL NORTH SUITE 395

C/O DUNWOODY, WHITE & LANDON, P.A. 4001 TAMIAMI TRAIL NORTH SUITE 395 NAPLES, FL 33940 US NAPLES, FL 33940 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.

CHRYSTAL, NEIL R ESQ.

SIGNATURE: NEIL R. CHRYSTAL 11/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete GREGORY, MIMI BUMSTEAD, DANIEL MR. Name: Name: 9033 TERRANOVA DR Address: 2408 PINEWOODS CIR Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34105 US

Title: Title: (X) Change () Addition () Delete Name: ELWOOD, SCHNEIDER Name: PERKINS, JAMES H MR.

Address: 1830 LES CHATEAUX BLVD #503 Address: 830 SWALLOW POINT City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34105 US

Title: () Delete Title: (X) Change () Addition RICHARDS, JACK Name: RICHARDS, JACK MR. Name:

4260 INCA DOVE CT. 4260 INCA DOVE CT. Address: Address: City-St-Zip: NAPLES, FL 341198818 City-St-Zip: NAPLES, FL 34119 US

Title: () Delete Title: (X) Change () Addition Name:

SMITH, DONALD C Name: SMITH, DONALD C MR. 250 SPRING LINE DRIVE 250 SPRING LINE DRIVE Address: Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34102 US

Title: VΡ () Delete Title: (X) Change () Addition MOHLE, JONATHAN STIMPSON, WALLACE MR. Name: Name: 12375 COLLIERS RESERVE DR. 25010 CYPRESS HOLLOW CT, # 101 Address: Address:

City-St-Zip: BONITA SPRINGS, FL 33134 City-St-Zip: NAPLES, FL 33134 US

Title: () Delete Title: () Change (X) Addition

QUINBY, NELSON MR. Name: Name: Address: Address: 27170 SHELL RIDGE CIR. BONITA SPRINGS, FL 34134 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JAMES H. PERKINS, JR. **TREA** 11/23/2009

Electronic Signature of Signing Officer or Director

Date