2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000005991

FILED Aug 31, 2007 Secretary of State

Entity Name: NAVY LEAGUE OF THE UNITED STATES EVERGLADES COUNCIL, INC.

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

1147 SEABREEZE BLVD 4896 N.W. 89 TERRACE

FORT LAUDERDALE, FL 33316 CORAL SPRINGS, FL 33067 US US

Current Mailing Address: New Mailing Address:

P O BOX 21443 4896 N.W. 89 TERRACE FORT LAUDERDALE, FL 33335 US CORAL SPRINGS, FL 33067

FEI Number: 65-0660523 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

HUBBARD, AL MELVILLE, THOMAS F PRES. 4896 N.W. 89 TERRACE 1147 SEABREEZE BLVD

FORT LAUDERDALE, FL 33316 CORAL SPRINGS, FL 33067 US 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: THOMAS F. MELVILLE 08/31/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FORT LAUDERDALE, FL 33324

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

LAUDERDALE-BY-THE-SEA, FL 33308 US

P/D (X) Change () Addition () Delete HUBBARD, AL MELVILLE, THOMAS F PRES. Name: Name: P O BOX 21443 Address: 4896 N.W. 89 TERRACE Address:

City-St-Zip: FORT LAUDERDALE, FL 33335 US City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: V/D () Delete Title: (X) Change () Addition LEWIS, EMMA Name: HARDING, NORRIS J V.P. Name:

Address: 250 NE 20TH STREET #425 Address: 1151 N. FORT LAUDERDALE BEACH BLVD., #8D

City-St-Zip:

City-St-Zip: BOCA RATON, FL 33431 US City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: V/D () Delete Title: V/D (X) Change () Addition BABCOCK, BEVERLY H SCHEFFLER, FLORENCE F V.P. Name: Name:

9470 POINCIANA PLACE #102 250 CAPRI AVE. Address: Address:

S/D S/D

() Delete (X) Change () Addition Title: Title: Name: GRADY, ROZ Name: O'NEILL, MARION SEC.

3119 OAKLAND SHORES DRIVE #C105 770 E. CAMINO REAL, APT. #4 Address: Address: OAKLAND PARK, FL 33309 City-St-Zip: City-St-Zip: BOCA RATON, FL 33432 US

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

EFIRD, JACK EFIRD, JACK W TREAS. Name: Name: 3441 PALLADIN CIRCLE 3441 PALLADIN CIRCLE Address: Address:

City-St-Zip: DEERFIELD, FL 33442 US City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: THOMAS F. MELVILLE **PRES** 08/31/2007