

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 705921

FILED
Oct 12, 2005
Secretary of State

Entity Name: FORT MYERS ROD AND GUN CLUB, INC.

Current Principal Place of Business:

P O BOX 1748
FORT MYERS, FL 33902

New Principal Place of Business:

Current Mailing Address:

P O BOX 1748
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 59-0977484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, STANLEY R
19591 LITTLE LANE
ALVA, FL 33920 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: STANLEY R. HEATH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: JOHNSON, GARY
Address: 3845 HUNTLEY ST
City-St-Zip: FORT MYERS, FL 33905

Title: DST () Delete
Name: HEATH, STANLEY R
Address: 19591 LITTLE LANE
City-St-Zip: FT MYERS, FL 33920

Title: DP () Delete
Name: LAQUIDARA, ANTHONY
Address: 1407 SW 53RD LANE
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: TUFARO, MICHAEL
Address: 1019 SOUTH TOWN AND RIVER DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: JENSON, BURT
Address: 1751 MAPLE AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: D () Delete
Name: SPOSATO, KEN
Address: 2150 ROCKFILL ROAD
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOHNSON, GARY
Address: 3845 HUNTLEY ST
City-St-Zip: FORT MYERS, FL 33905

Title: S/T (X) Change () Addition
Name: HEATH, STANLEY R
Address: 19591 LITTLE LANE
City-St-Zip: FT MYERS, FL 33920

Title: VP (X) Change () Addition
Name: THEDE, MARK
Address: 346 LAKEVIEW DR
City-St-Zip: N. FORT MYERS, FL 33917

Title: D (X) Change () Addition
Name: HOGG, JAMES
Address: P.O. BOX 60112
City-St-Zip: FORT MYERS, FL 33906

Title: D (X) Change () Addition
Name: WADZUK, TOM
Address: 5475 CAPBERN CT
City-St-Zip: FORT MYERS, FL 33919

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 Section 119.07(3)(i), 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: STANLEY R. HEATH

S/T

10/12/2005

Electronic Signature of Signing Officer or Director

Date