2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#763171

FILED May 18, 2011 Secretary of State

Entity Name: FRIENDS OF ERNA NIXON PARK, INC.

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

1200 EVANS RD.

WEST MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

PO BOX 120184 604 ALDEN PLACE MELBOURNE, FL 329120184 MEL`, FL 32951 US

FEI Number: 59-2318697 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:

HEBERT, CAROL MARCUM, STEPHEN 2400 WASHINGTON ST 604 ALDEN PLACE

WEST MELBOURNE, FL 32904 US MELBOURNE BEACH, FL 32951 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: STEPHEN MARCUM 05/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: HEBERT, CAROL Address: 2400 WASHINGTON ST.

City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: VP

Name: YUKAS, REGINA Address: 251 E. HAVEN DRIVE

City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: TR

 Name:
 MELCHER, KAREN

 Address:
 1300 COZY COURT

 City-St-Zip:
 PALM BAY, FL 32907

Title: SEC

Name: MARCUM, STEPHEN Address: 604 ALDEN PLACE

City-St-Zip: MELBOURNE BEACH, FL 32951 US

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN MARCUM SEC 05/18/2011