2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N0000003160

FILED Sep 22, 2010 Secretary of State

Entity Name: FRIENDS OF CHARLOTTE HARBOR ESTUARY, INC.

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

223 TAYLOR STREET 1926 VICTORIA AVE

PUNTA GORDA, FL 33950 US C/O CHNEP

FORT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

223 TAYLOR STREET 1926 VICTORIA AVE

PUNTA GORDA, FL 33950 US C/O CHNEP

FORT MYERS, FL 33901 US

FEI Number: 65-1027666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WOTITZKY, EDWARD L CHNEP

223 TAYLOR STREET 1926 VICTORIA AVE

PUNTA GORDA, FL 33950 US FORT MYERS, FL 33901 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: MARAN B. HILGENDORF 09/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: OFFI

Name: ROHRER, KATHLEEN Address: 362 BAILY ST

City-St-Zip: BOCA GRANDE, FL 33921 US

Title: OFFI

Name: SELSER, RACHELLE J Address: 451 THIRD ST NW

City-St-Zip: WINTER HAVEN, FL 33881 US

Title: OFFI

Name: HIGHSMITH, DEBBIE
Address: 3249 SCENIC VIEW DR
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: OFFI

Name: HILGENDORF, MARAN Address: 1926 VICTORIA AVE City-St-Zip: FORT MYERS, FL 33901

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: MARAN B. HILGENDORF OFFI 09/22/2010