2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000001776

FILED Feb 09, 2010 Secretary of State

Entity Name: GREATER NAPLES AAUW CHARITABLE FOUNDATION, INC.

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

178 OAKWOOD COURT NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

P.O. BOX 9742 NAPLES, FL 34101

FEI Number: 59-3704754 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:

DELUCA, LENICE A

4532 TAMIAMI TRAIL E

STE 304

NAPLES, FL 34112 US

MARTIN, MICHELE D

2656 AFT AVENUE

NAPLES, FL 34109 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: MICHELE D. MARTIN 02/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: STEFFAN, VIOLA
Address: 178 OAKWOOD COURT
City-St-Zip: NAPLES, FL 34110

Title: VP

 Name:
 TRIVISONNO, ANN

 Address:
 4556 ANDOVER WAY #E104

 City-St-Zip:
 NAPLES, FL 34112

Title: S

 Name:
 GOODWIN, SUSAN

 Address:
 21 HIGH POINT CIR E #601

 City-St-Zip:
 NAPLES, FL 34103

Title: T

Name: MARTIN, MICHELE D Address: 2656 AFT AVENUE City-St-Zip: NAPLES, FL 34109

Title: \

Name: WELCH, JANET
Address: 305 PARKSHORE DR
City-St-Zip: NAPLES, FL 34103

Title: \

Name: MCNICHOLAS, RAMONA M Address: 170 SAINT JAMES WAY City-St-Zip: NAPLES, FL 34104

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: MICHELE D MARTIN T 02/09/2010