2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000004075

FILED Jan 20, 2012 Secretary of State

Entity Name: NOTRE DAME ALUMNI CLUB OF THE GREATER NAPLES AREA, INC.

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

1100 5TH AVENUE SOUTH 5814 CINZANO CT SUITE 201 NAPLES, FL 34119

NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

1100 5TH AVENUE SOUTH 2338 IMMOKALEE ROAD PMB #263

SUITE 201 NAPLES, FL 34110 NAPLES, FL 34102

FEI Number: 31-1075405 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:

STANLEY, JOHN F ESQ RALEY, JAMES M JR
2660 AIRPORT ROAD SOUTH 5814 CINZANO CT

NAPLES, FL 34112 US NAPLES, FL 34119 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: JAMES M RALEY JR 01/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 RALEY, JAMES M JR

 Address:
 5814 CINZANO CT

 City-St-Zip:
 NAPLES, FL 34119

 Title:
 TREA

 Name:
 STOUT, MARK

 Address:
 5140 ALPHA COURT

 City-St-Zip:
 NAPLES, FL 34105

Title: DIR

Name: WARD, ORVILLE D Address: 1930 VILSAND AVENUE City-St-Zip: NAPLES, FL 34109

Title: DIR

Name: ANNESE, FRANK Address: 11547 AERIE LANE City-St-Zip: NAPLES, FL 34120

Title: SEC

 Name:
 WILLIAMS, RYAN

 Address:
 1857 SAN MARCO RD

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: DIR

Name: GARGIULO, JAMES Address: 11238 FIVE OAKS LANE City-St-Zip: NAPLES, FL 34120

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: JAMES M RALEY JR PRES 01/20/2012