2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000000190

Feb 22, 2010 Secretary of State

Entity Name: COLLIER COUNTY AUDUBON FOUNDATION, INC.

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

660 9TH ST. NORTH, RM. 32A 1020 8TH AVE. SOUTH, NAPLES, FL 34102 SUITE 2

NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

PO BOX 11387 1020 8TH AVE. SOUTH, NAPLES, FL 341011387 SUITE 2

NAPLES, FL 34102

FEI Number: 22-3891134 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:

LACKORE, L.B. LACKORE, L.B.

256 EDGEMERE WAY N. 356 EDGEMERE WAY N. NAPLES, FL 34105 NAPLES, FL 34105

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: L.B. LACKORE 02/22/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BELOW, TED Name: Address: 3697 NORTH RD. City-St-Zip: NAPLES, FL 34108

Title:

Name: PETTEY, GAIL B Address: 595 16TH AVE. S City-St-Zip: NAPLES, FL 34102

Title:

PIRES, RICKY Name: 209 MADISON DR Address: City-St-Zip: NAPLES, FL 34110

Title:

Name: LU, LACKORE

356 EDGEMERE WAY NORTH Address:

City-St-Zip: NAPLES, FL 34105

Title:

ARSENAULT, EILEEN Name: 1188 GORDON DRIVE. Address: NAPLES, FL 34102 City-St-Zip:

Title:

KELLER, ALAN Name:

Address: 298 LITTLE HARBOR LANE NAPLES, FL 34132 City-St-Zip:

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: LB LACKORE T 02/22/2010