2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000002494

FILED Sep 12, 2008 Secretary of State

Entity Name: FERNANDINA BEACH HIGH SCHOOL NAVY ROTC PARENT BOOSTER CLUB, INC.

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

435 CITRONA DR

FERNANDINA BCH, FL 32034

Current Mailing Address: New Mailing Address:

435 CITRONA DR

FERNANDINA BCH, FL 32034

FEI Number: 43-2047896 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:

RUSHFORD, RONALD GREETIS, GREGPRY 223 DUVAL RD 435 CITRONA DR

FERNANDINA, FL 32034 US FERNANDINA, FL 32034 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: GREG GREETIS 09/12/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 JONES, RONALD
 Name:
 DUBBERLY, JAMES

 Address:
 1236 SARA ROAD
 Address:
 435 CITRONA DR

 City-St-Zip:
 YULEE, FL 32097
 City-St-Zip:
 FERNANDINA, FL 32034

Title: VD (X) Delete Title: () Change () Addition

 Name:
 PICKETT, JOE
 Name:

 Address:
 175 TYSON ROAD
 Address:

 City-St-Zip:
 FERNANDINA BEACH, FL 32034
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 BEACH, COLEEN
 Name:

 Address:
 861 PARK VIEW PLE.
 Address:

 City-St-Zip:
 FERNANDINA BEACH, FL 32034
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 RUSHFORD, RONALD
 Name:
 BEACH, COLEEN

 Address:
 223 DUVAL ROAD
 Address:
 861 PARK VIEW PLACE EAST

 City-St-Zip:
 FERNANDINA, FL 32034
 City-St-Zip:
 FERNANDINA, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: COLEEN BEACH TR 09/12/2008