905 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED DOCUMENT # N03000009951 05 AUG -1 AM 10: 20 HIDEAWAY FARMS FOUNDATION, INC. FACLAHASSEE, FLORIDAY TO Principal Place of Business Mailing Address 1666 OSPREY AVE P. D. Box 11958 1117 LITTLE MARCO ISLAND NAPLES, FL 34101 NAPLES, FL 34102 34101 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05062005 REIN-NP CR2E099 (6/04) 4. FEI Number 56-2464966 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IRVIN-SHERRY H Street Address (P.O. Box Number is Not Acceptable) 1666 OSPREY AVE #202 NAPLES, FL 34102 City Zip Code 8. 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. I am familiar with, and accept the obligations of regis SIGNATURE Make check payable to FILE NOW!!! FEE IS \$297.50 Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE Change ■ Addition TITLE NAME IRVIN, SHERRY H NAME 300058395163 08/09/05--01053--001 **29 STREET ADDRESS PO BOX 11958 STREET ADDRESS **297.50 CITY-ST-ZIP NAPLES, FL 34101 CITY-ST-ZIP VΡ TITLE Delete TITLE ☐ Change ☐ Addition IRVIN, TIMOTHY K NAME NAME PO BOX 11958 STREET ADDRESS STREET ADDRESS NAPLES, FL 34101 CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE ☐ Delete 3 ITLE ☐ Change Addition ROTHMAN, AUDREY NAME NAME STREET ADDRESS 1666 OSPREY AVE STREET ADDRESS NAPLES, FL 34101 CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE TITLE ☐ Change ■ Addition STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE:

Daytime Phone #