

# 2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000004550

FILED  
Jan 16, 2006  
Secretary of State

**Entity Name:** BOCILLA ISLANDS CONSERVATION FOUNDATION, INC.

**Current Principal Place of Business:**

P.O. BOX 38122  
PLACIDA, FL 33946

**New Principal Place of Business:**

7092 PLACIDA ROAD  
PLACIDA, FL 33946

**Current Mailing Address:**

P.O. BOX 38122  
PLACIDA, FL 33946

**New Mailing Address:**

7092 PLACIDA ROAD  
PLACIDA, FL 33946

**FEI Number:** 20-1141147

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

LOVELACE, WILLIAM K ESQ.  
401 S. LINCOLN AVENUE  
CLEARWATER, FL 33756 US

**Name and Address of New Registered Agent:**

BECKSTEAD, DEAN  
7092 PLACIDA ROAD  
PLACIDA, FL 33946 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: DEAN BECKSTEAD

01/16/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: NICHOLS, ANDREW  
Address: P.O. BOX 3812  
City-St-Zip: PLACIDA, FL 33946

Title: D ( ) Delete  
Name: HUDSON, JOHANNA  
Address: P.O. BOX 3669  
City-St-Zip: PLACIDA, FL 33946

Title: D ( ) Delete  
Name: BECKSTEAD, DEAN  
Address: 7092 PLACIDA ROAD  
City-St-Zip: PLACIDA, FL 33946

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D/S (X) Change ( ) Addition  
Name: GUNTHER, VALARIE  
Address: P.O. BOX 294  
City-St-Zip: PLACIDA, FL 33946

Title: D/P (X) Change ( ) Addition  
Name: BECKSTEAD, DEAN  
Address: 7092 PLACIDA ROAD  
City-St-Zip: PLACIDA, FL 33946

I hereby certify that the information supplied with this filing does not qualify for the 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: DEAN BECKSTEAD

D/P

01/16/2006

Electronic Signature of Signing Officer or Director

Date