2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000006947

FILED Oct 03, 2011 Secretary of State

Entity Name: FRIENDS OF THE RIVERWALK, INC.

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

401 E JACKSON STREET 20TH FLOOR TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

PO BOX 173312 TAMPA, FL 336721312 US

FEI Number: 20-3146250 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:

ANDERSON, STEVEN A ESQ. 101 E KENNEDY SUITE 2000 TAMPA, FL 33602 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: STEVEN A ANDERSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: ALFONSO, ALBERT Address: 1705 N 16 ST City-St-Zip: TAMPA, FL 33605

Title: D

Name: ANDERSON, STEVE Address: 101 E KENNEDY City-St-Zip: TAMPA, FL 33602

Title:

Name: GREMINGER, KEITH

Address: 100 NORTH TAMPA STREET, SUITE 2300

City-St-Zip: TAMPA, FL 33602

Title:

Name: HOFFMAN, LEE

Address: 306 E JACKSON STREET 1N

City-St-Zip: TAMPA, FL 33602

Title:

Name: LEYTHAM, BETH

Address: 518 N. TAMPA STREET, SUITE 310

City-St-Zip: TAMPA, FL 33603

Title: [

Name: MAHURIN, DAN

Address: 401 E JACKSON STREET 20TH FLOOR

City-St-Zip: TAMPA, FL 33602

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: LEE HOFFMAN D 10/03/2011