2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000011893

FILED Oct 02, 2012 Secretary of State

Entity Name: FRIENDS OF THE MOUND HOUSE, INC.

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

270 RANDY LN

FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

270 RANDY LN

FORT MYERS BEACH, FL 33931

FEI Number: 56-2544250 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:

GRACE, WILLIAM H 2449 FIRST STREET

FORT MYERS, FL 33901 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: WILLIAM H. GRACE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HILL, CARRIE Address: 111 BAHIA VIA

City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VD

Name: SIMPSON, BETTY DAVIS

Address: 180 CURLEW

City-St-Zip: FORT MYERS BEACH, FL 33931

Title: SD

Name: HECKMAN, JOYCE
Address: 22796 ISLAND PINDES WAY
City-St-Zip: FORT MYERS BEACH, FL 33931

Title:

Name: SPUHLER, LUCILLE Address: 7150 EASTERN BLVD

City-St-Zip: FORT MYERS BEACH, FL 33931

Title: TD

Name: HUGHES, DANIEL Address: 270 RANDY LN

City-St-Zip: FORT MYERS BEACH, FL 33931

Title: [

Name: HILL, BARBARA Address: 250 RANDY LANE

City-St-Zip: FORT MYERS BEACH, FL 33931

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: DANIEL HUGHES T/D 10/02/2012