

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000003874

FILED
Oct 24, 2007
Secretary of State

Entity Name: FLORIDA KEYS BIRDING AND WILDLIFE FESTIVAL, INC.

Current Principal Place of Business:

P.O. BOX 500593
MARATHON, FL 33050

New Principal Place of Business:

56200 OVERSEAS HIGHWAY
CURRY HAMMOCK PARK
MARATHON, FL 33050

Current Mailing Address:

P.O. BOX 500593
MARATHON, FL 33050

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

LLOYD, DEANNA
1665 CANAL ST.
BIRG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

MOORE, ELIZABETH
5550 OVERSEAS HWY
MARATHON, FL 33050 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: ELIZABETH MOORE

10/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: LLOYD, DEANNA
Address: 1665 CANAL ST.
City-St-Zip: BIG PINE KEY, FL 33043

Title: T () Delete
Name: LLOYD, DEANNA
Address: 1665 CANAL ST.
City-St-Zip: BIG PINE KEY, FL 33043

Title: S () Delete
Name: TATGENHORST, JOY
Address: P.O. BOX 500593
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: MOORE, ELIZABETH
Address: 5550 OVERSEAS HWY.
City-St-Zip: MARATHON, FL 33050

Title: T (X) Change () Addition
Name: TATGENHORST, JOY
Address: 371 - 69TH ST.
City-St-Zip: MARATHON, FL 33050

Title: S (X) Change () Addition
Name: TATGENHORST, JOY
Address: 371 69TH ST.
City-St-Zip: MARATHON, FL 33050

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: JOY TATGENHORST

SECR

10/24/2007

Electronic Signature of Signing Officer or Director

Date