2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000005643

FILED Nov 03, 2008 Secretary of State

Entity Name: FOUNDATION FOR THE PRESERVATION OF OUTBOARD HYDROPLANE RACING, INC.

Current Principal Place of Business: New Principal Place of Business: 3651 ARNOLD AVENUE NAPLES, FL 34104 **Current Mailing Address: New Mailing Address:** 3651 ARNOLD AVENUE NAPLES, FL 34104 FEI Number: 20-5961076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: Name and Address of New Registered Agent: DONALD, RALPH W 3651 ARNOLD AVENUE NAPLES, FL 34104 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: RALPH W DONALD Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DONALD, RALPH W Name: Name: 3651 ARNOLD AVE Address: Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: Title: **VPSD** () Delete Title: () Change () Addition Name: DONALD, CHRISTIE Name: Address: 13892 N MAGNOLIA AVE Address: City-St-Zip: CITRA, FL 32113 City-St-Zip: Title: () Delete Title: () Change () Addition BARTON, KAREN Name: Name: 13892 N MAGNOLIA AVE Address: Address: City-St-Zip: CITRA, FL 32113 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HOSLER, BILL Name: 1145 SHADYCOVE RD Address: Address: City-St-Zip: HAINES CITY, FL 33844 City-St-Zip: Title: Title: () Delete () Change () Addition HAWIE, PC Name: Name: 551 FALLBROOK DR Address: Address: VENICE, FL 34292 City-St-Zip: City-St-Zip:

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: RALPH W DONALD PRES 11/03/2008