

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000006546

FILED
Mar 21, 2012
Secretary of State

Entity Name: THE SANIBEL HISTORICAL MUSEUM AND VILLAGE INC.

Current Principal Place of Business:

950 DUNLOP RD.
SANBEL, FL 339574017

New Principal Place of Business:

950 DUNLOP RD.
SANBEL, FL 339574017 US

Current Mailing Address:

950 DUNLOP RD.
SANBEL, FL 339574017

New Mailing Address:

950 DUNLOP RD.
SANBEL, FL 339574017 US

FEI Number: 14-2003090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, ALEXANDER F
401 TIRREE CIRCLE
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

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: ALEXANDER F WERNER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WERNER, ALEXANDER F
Address: 401 TIRREE CIRCLE
City-St-Zip: SANIBEL, FL 33957

Title: V
Name: PENCE, GAYLE
Address: 1150 SABAL STREET
City-St-Zip: SANIBEL, FL 33957

Title: TREA
Name: BACHMAN, BILL
Address: 950 DUNLOP ROAD
City-St-Zip: SANIBEL, FL 33957

Title: SECR
Name: HALLIDAY, JAN
Address: 950 DUNLOP ROAD
City-St-Zip: SANIBEL, FL 33957

Title: DIR
Name: STALEY, DEBBIE
Address: 950 DUNLOP ROAD
City-St-Zip: SANIBEL, FL 33957

Title: DIR
Name: NEWTON, PAULA
Address: 950 DUNLOP ROAD
City-St-Zip: SANIBEL, FL 33957

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: CHELSEA KRAFT

BM

03/21/2012

Electronic Signature of Signing Officer or Director

Date