2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Oct 29, 2008
Secretary of State

DOCUMENT# N07000010437

Entity Name: FRIENDS OF BILLY'S CREEK, INC.

Current Principal Place of Business:

3131 EAST RIVERSIDE
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 500363
MARATHON, FL 33050

New Mailing Address:

FEI Number: 26-1266523 **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:

MORRILL, JOHN H
3131 RIVERSIDE DRIVE
FORT MYERS, FL 33916 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: JERRY MILLER

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MORRILL, JOHN H
Address: 3131 RIVERSIDE DRIVE
City-St-Zip: FORT MYERS, FL 33916

Title: VP ( ) Delete
Name: MILLER, JERRY
Address: 3131 RIVERSIDE DRIVE
City-St-Zip: FORT MYERS, FL 33916

Title: SEC ( ) Delete
Name: BOATWRIGHT, PAM
Address: 475 WATER STREET, SUITE C103A
City-St-Zip: PORTSMOUTH, VA 23704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: JERRY MILLER VP 10/29/2008

Electronic Signature of Signing Officer or Director — Date