2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006828

FILED Apr 26, 2011 Secretary of State

Entity Name: RESTORE NORTH FLORIDA, INC.

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

1701 BRIZA DEL MAR NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

1701 BRIZA DEL MAR NAVARRE, FL 32566

FEI Number: 27-3103337 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:

DYE, ALBERT R JR. 1701 BRIZA DEL MAR NAVARRE, FL 32566 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HAMATI, JOHN A Address: 158 MARLIN CIRCLE

City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: S, T

 Name:
 PRATT, WILLIAM E

 Address:
 840 BLUE MOUNTAIN ROAD

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459

Title: VP

 Name:
 JACOBS, ANTHONY R

 Address:
 47 BAYSHORE DR

 City-St-Zip:
 PENSACOLA, FL 32407

Title: EX D

Name: DYE, ALBERT R JR Address: 1701 BRIZA DEL MAR City-St-Zip: NAVARRE, FL 32566

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: ALBERT R. DYE, JR. EX D 04/26/2011