2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12000007652

FILED Sep 30, 2013 Secretary of State

Entity Name: WARRIORS AND QUIET WATERS FOUNDATION, SOUTHERN CHAPTER, INC.

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

73 TARPINE DRIVE 565 MASHES SANDS PANACEA, FL 32346 PANACEA, FL 32346

Current Mailing Address: New Mailing Address:

73 TARPINE DRIVE 565 MASHES SANDS PANACEA, FL 32346 PANACEA, FL 32346

FEI Number: 46-0741979 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:

STEPHENS, ANTHONY D 565 MASHES SANDS TALLAHASSEE, FL 32346

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: ANTHONY D. STEPHENS

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: STEPHENS, ANTHONY D Address: 565 MASHES SANDS City-St-Zip: PANACEA, FL 32346

Title: \

Name: FULTS, STEVEN P
Address: 35 MONOCOUPE CIRCLE
City-St-Zip: PANACEA, FL 32346

Title: T

Name: RUSSELL, WILLIAM C Address: 24 RIVER DRIVE City-St-Zip: PANACEA, FL 32346

Title: 5

Name: STRAIN, RONALD N Address: 21 SKYHAWK LANE

City-St-Zip: OCHLOCKONEE BAY, FL 32346

Title:

Name: HINCHEE, DANIEL
Address: 166 TARPINE DRIVE
City-St-Zip: PANACEA, FL 32346

Title: [

Name: KUERSTEINER, WILLIAM C Address: 8 STINSON TAXIWAY

City-St-Zip: OCHLOCKONEE BAY, FL 32346

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: ANTHONY D. STEPHENS PRES 09/30/2013