2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N18398

FILED Nov 17, 2009 Secretary of State

Entity Name: NAPLES ALLIANCE FOR CHILDREN, INC.

Current Principal Place of Business: New Principal Place of Business: NAPLES ALLIANCE FOR CHILDREN 660 NINTH ST N., #35D NAPLES FL 34102 **New Mailing Address: Current Mailing Address:** NAPLES ALLIANCE FOR CHILDREN 660 NINTH ST, N., #35D NAPLES, FL 34102 FEI Number: 59-2770492 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: SHAPIRO MYRA 4301 GULF SHORE BLVD N, APT #401 NAPLES, FL 34103 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: MYRA SHAPIRO Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SHAPIRO, MYRA Name: Name: 4301 GULF SHORE BLVD NO#401 Address: Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: Title: () Delete Title: () Change () Addition KUBALA, STEVE Name: Name: Address: 15038 SPINAKER CT. Address: City-St-Zip: NAPLES, FL 34119 City-St-Zip: Title: () Delete Title: () Change () Addition HANSEN, HARLAN Name: Name: 880 TANBARK DR. #204 Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: Title: VΡ () Delete Title: (X) Change () Addition GRADOLPH, HELENE Name: Name: JONES, BETH 3310 EXCALIBUR #Q6 660 NINTH ST, N., #35D Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34102 Title: () Delete Title: () Change () Addition CAMPBELL, ANN Name: Name: 103 CLUBHOUSE DRIVE #285 Address: Address: City-St-Zip: NAPLES, FL 34105 US City-St-Zip: Title: () Delete Title: () Change () Addition O'CONNER, WILLIAM Name: Name: Address: 8955 FONTANA DEL SOL WAY Address: NAPLES, FL 34109 US 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: MYRA SHAPIRO PF 11/17/2009