

# 2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N46180

FILED  
Jul 09, 2008  
Secretary of State

Entity Name: FRANCES PEW HAYES FAMILY FOUNDATION, INC.

## Current Principal Place of Business:

649 5TH AVENUE SOUTH  
206  
NAPLES, FL 34102 US

## New Principal Place of Business:

103 DRUMLIN HILL RD  
BOLTON, MA 01740 US

## Current Mailing Address:

649 5TH AVENUE SOUTH  
206  
NAPLES, FL 34102 US

## New Mailing Address:

103 DRUMLIN HILL RD  
BOLTON, MA 01740 US

FEI Number: 65-0297367      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:

WESTMAN, CARL E  
3003 TAMIAMI TRAIL N  
SUITE 300  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

WESTMAN, CARL E  
1100 FIFTH AVE S  
SUITE 301  
NAPLES, FL 341026407 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: CARL E WESTMAN

07/09/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BLACK, J HOWARD P  
Address: 2316 PINE RIDGE RD #473  
City-St-Zip: NAPLES, FL 34109

Title: SD ( ) Delete  
Name: WESTMAN, CARL E  
Address: 1952 CRAYTON ROAD  
City-St-Zip: NAPLES, FL 34102

Title: TD (X) Delete  
Name: SOLOMON, GENE R.,  
Address: 6747 DANAH COURT  
City-St-Zip: FORT MYERS, FL 33908

Title: D ( ) Delete  
Name: BLACK, MARY S  
Address: 2316 PINE RIDGE ROAD #473  
City-St-Zip: NAPLES, FL 34109

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BLACK, J HOWARD P  
Address: 103 DRUMLIN HILL RD  
City-St-Zip: BOLTON, MA 01740

Title: SD (X) Change ( ) Addition  
Name: WESTMAN, CARL E  
Address: 1100 FIFTH AVE S, STE 301  
City-St-Zip: NAPLES, FL 341026407

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

Title: D (X) Change ( ) Addition  
Name: BLACK, MARY S  
Address: 103 DRUMLIN HILL RD  
City-St-Zip: BOLTON, MA 01740

Title: D ( ) Change (X) Addition  
Name: PALON, SANDRA  
Address: 611 19TH ST NW  
City-St-Zip: NAPLES, FL 33964

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: J HOWARD P BLACK

P

07/09/2008

Electronic Signature of Signing Officer or Director

Date