2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N9300000126

FILED Aug 23, 2011 Secretary of State

Entity Name: THE SANIBEL-CAPTIVA AUDUBON SOCIETY, INC.

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

743 MARTHA'S LANE 2668 COCONUT DRIVE SANIBEL, FL 33957 SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

P.O. BOX 957

SANIBEL, FL 33957 US

FEI Number: 65-0393421 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:

ANDREWS, PAUL GRIFFITH, JAMES M 2668 COCONUT DRIVE 743 MARTHA'S LANE SANIBEL, FL 33957 SANIBEL, FL 33957 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: JAMES M. GRIFFITH

08/23/2011 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GRIFFITH, JAMES M Name: Address: 2668 COCONUT DRIVE City-St-Zip: SANIBEL, FL 33957 US

Title: SD

Name: HARPHAM, SUE Address: 5481 SHEARWATER LANE

City-St-Zip: SANIBEL, FL 33957 US

Title: VPD

GRESHAM, PHYLISS Name: Address: 3055 POINCIANA CIRCLE City-St-Zip: SANIBEL, FL 33957 US

Title: TD

Name: MISHELL, DOLORES 1119 PERIWINKLE #185 Address: City-St-Zip: SANIBEL, FL 33957 US

Title:

VERRY, HUGH Name: 1764 BUNTING LANE Address: SANIBEL, FL 33957 US City-St-Zip:

Title:

MCGINLEY, DALE Name: Address: 743 DURION COURT SANIBEL, FL 33957 US City-St-Zip:

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: JAMES M. GRIFFITH PD 08/23/2011