

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000004460

FILED
Oct 22, 2008
Secretary of State

Entity Name: MARINE INDUSTRIES ASSOCIATION OF COLLIER COUNTY FOUNDATION, INC.

Current Principal Place of Business:

895 10TH ST. SO
STE 302F
NAPLES, FL 34112

New Principal Place of Business:

895 10TH ST. SO
STE 302F
NAPLES, FL 34102

Current Mailing Address:

PO BOX 9887
NAPLES, FL 34101

New Mailing Address:

FEI Number: 65-0688131 **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:

WARD, G. RANDALL
7827 BERKSHIRE PINES DR.
NAPLES, FL 34104 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: RANDALL G. WARD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORGAN, BUTCH
Address: 3584-B EXCHANGE AVENUE
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: LYON, LEE E
Address: P.O. BOX 8989 N/A
City-St-Zip: NAPLES, FL

Title: P () Delete
Name: WARD, RANDY
Address: 7827 BERKSHIRE PINES D R
City-St-Zip: NAPLES, FL 34104

Title: C () Delete
Name: PERRUCCI, FRANK
Address: 3584-B EXCHANGE AVENUE
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: PETERSON, PETER
Address: 99 10 ST SOUTH #103
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORGAN, BUTCH
Address: P.O. BOX 9887
City-St-Zip: NAPLES, FL 34101

Title: D (X) Change () Addition
Name: LYON, LEE E
Address: P.O. BOX 9887
City-St-Zip: NAPLES, FL 34101

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

Title: C (X) Change () Addition
Name: PERRUCCI, FRANK
Address: P.O. BOX 9887
City-St-Zip: NAPLES, FL 34101

Title: D (X) Change () Addition
Name: PETERSON, PETER
Address: 895 10 ST SOUTH #103
City-St-Zip: NAPLES, FL 34112

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: RANDALL G. WARD

PS

10/22/2008

Electronic Signature of Signing Officer or Director

Date