

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000001954

FILED
Sep 29, 2005
Secretary of State

Entity Name: GULF SHORE LITERARY SOCIETY, INC.

Current Principal Place of Business:

4501 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 33940

New Principal Place of Business:

1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109

Current Mailing Address:

4501 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 33940

New Mailing Address:

1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109

FEI Number: 65-0706565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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: KIMBERLY LEACH JOHNSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: BOYD, CAROL B
Address: NORTHERN TRUST BANK 4001 TAMIAMI TR. NO
City-St-Zip: NAPLES, FL

Title: PD (X) Delete
Name: FARRINGTON, CAROL
Address: 901 GALLEON DRIVE
City-St-Zip: NAPLES, FL

Title: SD () Delete
Name: JOHNSON, KIM Q
Address: 4501 TAMIAMI TRAIL NO STE 300
City-St-Zip: NAPLES, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: JOHNSON, KIMBERLY LEACH
Address: 1395 PANTHER LANE, SUITE 300
City-St-Zip: NAPLES, FL

Title: D () Change (X) Addition
Name: PALMER, TOM
Address: 5811 PELICAN BOULEVARD, SUITE 102
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KIMBERLY LEACH JOHNSON

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09/29/2005

Electronic Signature of Signing Officer or Director

Date