

# 2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000002691

FILED  
Jul 22, 2005  
Secretary of State

Entity Name: FRIENDS OF SPRUCE CREEK PRESERVE, INC.

## Current Principal Place of Business:

465 WILDWOOD DR  
NEW SMYRNA BEACH, FL 33168 US

## New Principal Place of Business:

## Current Mailing Address:

1982 SR 44, #214  
NEW SMYRNA BEACH, FL 32168 US

## New Mailing Address:

1982 SR 44,  
#214  
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 59-3449569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSS, WILLIAM L JR.  
221 NORTH CAUSEWAY  
NEW SMYRNA BEACH, FL 32169 US

## Name and Address of New Registered Agent:

ROSS, WILLIAM L JR.  
221 NORTH CAUSEWAY  
SUITE A  
NEW SMYRNA BEACH, FL 32169 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: WILLIAM L. ROSS, JR.

07/22/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HENDERSON, CLAY  
Address: 1012 S RIVERSIDE DRIVE  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VPD ( ) Delete  
Name: MARSHALL, FRANK E  
Address: 340 N CAUSEWAY  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: S ( ) Delete  
Name: ROSS, WILLIAM L JR  
Address: 221 N CAUSEWAY  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D ( ) Delete  
Name: FOSTER, JAMES  
Address: 813 STAGHORN CT  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: TD ( ) Delete  
Name: HERRIN, BARBARA J  
Address: 465 WILDWOOD DRIVE  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D ( ) Delete  
Name: WARD, JIM  
Address: 5910 TRAILWOOD DRIVE  
City-St-Zip: PORT ORANGE, FL 32127

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HENDERSON, CLAY  
Address: 1012 S. RIVERSIDE DRIVE  
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: VPD (X) Change ( ) Addition  
Name: MARSHALL, FRANK E  
Address: 340 N CAUSEWAY  
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: D (X) Change ( ) Addition  
Name: WARD, JIM  
Address: 5910 TRAILWOOD DRIVE  
City-St-Zip: PORT ORANGE, FL 32127 US

Title: D (X) Change ( ) Addition  
Name: FRIEND, LOURELLE  
Address: 2929 TURNBULL BAY ROAD  
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: D (X) Change ( ) Addition  
Name: ROSS, WILLIAM L JR  
Address: 221 NORTH CAUSEWAY, SUITE A  
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: D (X) Change ( ) Addition  
Name: KOSMAS, SUZANNE M  
Address: 3640 SOUTH ATLANTIC AVENUE  
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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: WILLIAM L. ROSS, JR.

D

07/22/2005

Electronic Signature of Signing Officer or Director

Date