

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000003589

FILED
Sep 01, 2009
Secretary of State

Entity Name: THE GREAT OUTDOORS CONSERVANCY, INC.

Current Principal Place of Business:

4311 MANATEE AVENUE WEST
SUITE 210
BRADENTON, FL 34209 US

New Principal Place of Business:

951 OLE BULL ROAD
CROSS FORK, PA 17729 US

Current Mailing Address:

4311 MANATEE AVE W
STE 210
BRADENTON, FL 34209

New Mailing Address:

951 OLE BULL ROAD
CROSS FORK, PA 17729 US

FEI Number: 65-0847757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 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: KENNETH W. ODEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ODEN, KENNETH W
Address: 62 TIDY ISLAND BLVD
City-St-Zip: BRADENTON, FL 34210

Title: P () Delete
Name: LAMEE, WILLIAM F
Address: 4808 22ND AVE W
City-St-Zip: BRADENTON, FL 34209

Title: VCST () Delete
Name: ODEN, JANET M
Address: 62 TIDY ISLAND BOULEVARD
City-St-Zip: BRADENTON, FL 34210

Title: C () Delete
Name: ODEN, KEVIN S
Address: 6201 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ODEN, KENNETH W
Address: 951 OLE BULL ROAD
City-St-Zip: CROSS FORK, PA 17729

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

Title: VCST (X) Change () Addition
Name: ODEN, JANET M
Address: 951 OLE BULL ROAD
City-St-Zip: CROSS FORK, PA 17729

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

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: KENNETH W. ODEN

DIR

09/01/2009

Electronic Signature of Signing Officer or Director

Date