

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000005688

FILED
Oct 30, 2004
Secretary of State**Entity Name:** FRIENDS OF GUMMI, INC.**Current Principal Place of Business:**2580 MARSH CREEK LN
#101
NAPLES, FL 34119**New Principal Place of Business:**225 MOORINGLINE DR
NAPLES, FL 34102**Current Mailing Address:**3823 TAMIAMI TR E
PMB 251
NAPLES, FL 341122224**New Mailing Address:**225 MOORINGLINE DRIVE
NAPLES, FL 34102**FEI Number:** 31-1622591**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**FRANK, ANN T
2124 AIRPORT RD. SOUTH
NAPLES, FL 34112 US**Name and Address of New Registered Agent:**FRANK, ANN T
2124 AIRPORT ROAD SOUTH
NAPLES, FL 34112 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: ANN T. FRANK

10/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RUDOLPH, JANICE
Address: 225 MOORINGLINE DR
City-St-Zip: NAPLES, FL 34102

Title: TVP () Delete
Name: RUDOLPH, ROBERT
Address: 225 MOORINGLINE DR
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: HEGGERICK, JOAN
Address: 7667 NAPLES HERITAGE DR
City-St-Zip: NAPLES, FL 34112

Title: M () Delete
Name: CASTALDINI, JEANNE
Address: 3396 CRAYTON RD
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: KLEIN, JAYME
Address: 4401 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RUDOLPH, JANICE MRS
Address: 225 MOORINGLINE DR
City-St-Zip: NAPLES, FL 34102

Title: TVP (X) Change () Addition
Name: RUDOLPH, ROBERT DR
Address: 225 MOORINGLINE DR
City-St-Zip: NAPLES, FL 34102

Title: D (X) Change () Addition
Name: HEDDERICK, JOAN C MRS
Address: 7667 NAPLES HERITAGE DR
City-St-Zip: NAPLES, FL 34112

Title: D (X) Change () Addition
Name: HEEND, MARY MRS
Address: 8787 BAY COLONY DRIVE, TRIESTE #302
City-St-Zip: NAPLES, FL 34108

Title: D (X) Change () Addition
Name: CAVANAGH, PAT MRS
Address: 2890 LONE PINE LANE
City-St-Zip: NAPLES, FL 34119

Title: D () Change (X) Addition
Name: IMO, HELEN MRS
Address: 554 VINTAGE RESERVE LANE # D
City-St-Zip: NAPLES, FL 34119

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: JANICE K. RUDOLPH

PRES

10/30/2004

Electronic Signature of Signing Officer or Director

Date