

**2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

**FILED  
Sep 01, 2009  
Secretary of State**

DOCUMENT# N98000003589

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

Electronic Signature of Signing Officer or Director

DIR

09/01/2009

Date