

NONPROFIT CORPORATION

STATE OF MAINE

NONCOMMERCIAL REGISTERED AGENT

STATEMENT OF APPOINTMENT or CHANGE

Friends of Sears Island

(Name of Corporation as it appears on the records of the Secretary of State)

<p>File No 20060481ND Pages 2 Fee Paid \$ 15 DCN 2082321500017 AGNT FILED 08/19/2008</p> <p><i>Julie L. Flynn</i> Deputy Secretary of State</p> <p>A True Copy When Attested By Signature</p> <p>Deputy Secretary of State</p>

Pursuant to 5 MRSA §§105, 108, & 109 the undersigned corporation executes and delivers the following statement of appointment and/or change of address by a noncommercial registered agent

FIRST: ("X" all boxes that apply)

- A. change of address
- B. change of noncommercial registered agent and address (*Residence address only*)
- C. change of noncommercial registered agent
- D. change in name of current noncommercial registered agent

SECOND: The name and address of the registered agent appearing on the record in the Secretary of State's office

Jane Sanford
 (name of current registered agent)

57 High St., Belfast, ME 04915
 (physical street address, city, state and zip code)

PO Box 348, Searsport ME 04974
 (mailing address if different from above)

THIRD: (For foreign limited liability companies only)

Jurisdiction of Organization. NA

Date authorized to transact business in the State of Maine _____

FOURTH: Complete this Item as follows based on your selection in Item First

- A. The new address of the noncommercial registered agent (provide address information only).
- B. The name and address of the new noncommercial registered agent (provide name and address information);
- C. The name of the new noncommercial registered agent (provide name only); OR
- D. The new name of the current noncommercial registered agent (provide name only)

Janet Flint
 (name of new noncommercial registered agent or new name of current noncommercial registered agent)

6 Union Street, Searsport, ME 04974
 (physical street address, not a P O Box - city, state and zip code)

PO Box 348, Searsport, ME 04974
 (mailing address if different from above)

FIFTH: The undersigned noncommercial registered agent of the following corporation(s) has notified each corporation of the change indicated in Item Third A or D

Name of Nonprofit Corporation	Jurisdiction	Date incorporated or authorized in Maine
<u>Friends of Sears Island</u>		

Names of additional corporations attached hereto as Exhibit ____, and made a part hereof

Dated August 18, 2008

*By Janet L Flint
(signature)

Janet L Flint Treasurer
(type or print name and capacity)

*This statement **MUST** be signed as follows:
 (1) if Item First, A or D was selected, then by the noncommercial registered agent **OR**
 (2) if Item First, B or C was selected, then by any duly authorized officer

Please remit your payment made payable to the Maine Secretary of State

Submit completed form to **Secretary of State**
Division of Corporations, UCC and Commissions
101 State House Station
Augusta, ME 04333-0101
 Telephone Inquiries: (207) 624-7752 Email Inquiries: CEC Corporations@Maine.gov

DOMESTIC
NONPROFIT CORPORATION

STATE OF MAINE

ARTICLES OF INCORPORATION

Filing Fee \$40.00

File No. 20060481ND Pages 4
Fee Paid \$ 40
DCN 2060591800012 ARTI
---FILED---
02/22/2006


Deputy Secretary of State

A True Copy When Attested By Signature

Deputy Secretary of State

Pursuant to 13-B MRSA §403, the undersigned incorporator(s) execute(s) and deliver(s) the following Articles of Incorporation.

FIRST: The name of the corporation is Friends of Sears Island

SECOND: ("X" one box only. Attach additional page(s) if necessary)

The corporation is organized as a public benefit corporation for the following purpose or purposes
The corporation is organized for all purposes permitted under Title 13-B, M.R.S.A.
(See Exhibit A for continuation)

The corporation is organized as a mutual benefit corporation for all purposes permitted under Title 13-B or, if not for all such purposes, then for the following purpose or purposes

THIRD: The name and registered office of the Registered Agent who must be a Maine resident, whose office is identical with the registered office; or a corporation, domestic or foreign, profit or nonprofit, having an office identical with such registered office:

Jane Sanford

(name)

6 Union St. Searsport, ME 04974

(physical location - street (not P O Box), city, state and zip code)

F.O.S.I., PO Box 348, Searsport, ME 04974

(mailing address if different from above)

FOURTH: The number of directors (not less than 3) constituting the initial board of directors of the corporation, if the number has been designated or if the initial directors have been chosen, is 3 (three)

The minimum number of directors (not less than 3) shall be 3 (three) and the maximum number of directors shall be 10 (ten)

FIFTH: Members: ("X" one box only)

There shall be no members

There shall be one or more classes of members and the information required by 13-B MRSA §402 is attached

FORM NO MNPCA-6 (1 of 2)

SIXTH: (Optional) (Check if this article is to apply.)

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

SEVENTH: (Optional) (Check if this article is to apply.)

Other provisions of these articles including provisions for the regulation of the internal affairs of the corporation, distribution of assets on dissolution or final liquidation and the requirements of the Internal Revenue Code section 501(c) are set out in Exhibit A attached hereto and made a part hereof.

Incorporators

[Signature]
(signature)

Janet L. Flint
(type or print name)

Jane Sanford
(signature)

Jane Sanford
(type or print name)

[Signature]
(signature)

James H. Freeman
(type or print name)

DATED 1/22/06

Street 6 Union St.
(residence address)

Searsport ME 04974
(city, state and zip code)

Street 57 High St.
(residence address)

Belfast, ME. 04915
(city, state and zip code)

Street 224 Walside Dr
(residence address)

Venona Island 04416
(city, state and zip code)

For Corporate Incorporators*

Name of Corporate Incorporator N/A

By _____
(signature of officer)

(type or print name and capacity)

Street _____
(principal business location)

(city, state and zip code)

Acceptance of Appointment of Registered Agent

The undersigned hereby accepts the appointment as registered agent for the above-named domestic nonprofit corporation.

DATED 1/22/06
Jane Sanford
(signature of registered agent)

Jane Sanford
(type or print name)

Note: If the registered agent does not sign this form, Form MNPCA-18 (13-B MRSA §304.3) must accompany this document.

***Articles are to be executed as follows:**

If a corporation is an incorporator (13-B MRSA §401), the name of the corporation should be typed or printed and signed on its behalf by an officer of the corporation. The articles of incorporation must be accompanied by a certificate of an appropriate officer of the corporation, not the person signing the articles, certifying that the person executing the articles on behalf of the corporation was duly authorized to do so.

Please remit your payment made payable to the Maine Secretary of State.

SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101
FORM NO MNPCA-6 (2 of 2) Rev. 8/1/2004 TEL. (207) 624-7740

STATE OF MAINE
ARTICLES OF INCORPORATION
FRIENDS OF SEARS ISLAND

EXHIBIT A

SECOND Purpose, continued:

The corporation's principal purpose is the protection and appreciation of Sears Island, Searsport, Maine through public education and management

Notwithstanding any other provisions of these articles, the organization is organized exclusively for one or more of the purposes specified in Section 501(c)(3) of the Internal Revenue Code of 1986, and shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under IRC 501(c)(3) or corresponding provisions of any subsequent tax laws.

FIFTH Members:

A. **Individual Membership:** All individuals sharing the goals of Friends of Sears Island shall be eligible for membership. The requirements for membership shall be an application for membership and an annual financial contribution to Friends of Sears Island.

Individual Members shall be entitled to receive periodic reports of the activities of the organization, to attend the annual meeting and other meetings of the organization and to elect two-thirds of the Board of Directors of Friends of Sears Island.

SEVENTH. Other Provisions:

Upon the dissolution of the Corporation or the termination of its activities, the assets of the Corporation remaining after the payment of all its liabilities shall be distributed exclusively to one or more organizations organized and operated exclusively for such purposes as shall then qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and as a charitable, religious, eleemosynary, benevolent or educational corporation within the meaning of Title 13B, the Maine Revised Statutes as amended.

No part of the net earnings of the Corporation shall inure to the benefit of any member, director, or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation in carrying out one of its purposes), and no member, director, or officer of the Corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

The Initial Board of Directors is designated on the attached Exhibit A

EXHIBIT B

**STATE OF MAINE
ARTICLES OF INCORPORATION
FRIENDS OF SEARS ISLAND
INITIAL BOARD OF DIRECTORS**

Name:

Address:

- | | | |
|---|------------------|---|
| 1 | James H. Freeman | 224 Westside Dr., Verona Island ME 04416 |
| 2 | Janet L. Flint | 6 Union St, Po Box 540, Searsport, ME 04974 |
| 3 | Jane Sanford | 57 High St, Belfast, ME 04915 |
| 4 | | |
| 5 | | |
| 6 | | |
| 7 | | |
| 8 | | |
| 9 | | |

Filing Fee. **\$35.00**
Must Accompany Report

Make check payable to:
Secretary of State

Please file by
APRIL 1, 2008

**STATE OF MAINE
2008 ANNUAL REPORT**

FOR NONPROFIT CORPORATIONS ON FILE AS
OF DECEMBER 31, 2007

Pursuant to 13-B MRSA §1301.2, the information on the
report must be current as of the date signed

Do not change any preprinted information on this form

Filing by April 1, 2008 will allow us to
provide better service. The legal filing
deadline is still June 1, 2008. A \$25
late filing fee will be assessed if the
report is late

DCN Number
2080019872989

Charter Number
20060481 ND

**FRIENDS OF SEARS ISLAND
JANE SANFORD, REGISTERED AGENT
P.O. BOX 348
SEARSPORT, ME 04974**

If you have any questions regarding the completion of this annual report or if the preprinted information on this report form is incorrect, contact the **Reporting & Information Section at (207) 624-7752**. All corporate forms are available on our website at www.maine.gov/sos/cec/corp. To file your annual report online, go to www.SOSonline.org and click on the Interactive Corporate Services link. **Please see reverse side of this form for additional filing instructions.** →→→

1 Name of each officer (13-B MRSA §1301.1C)

Street address of each officer (not P.O. Box)

(physical location (not P.O. Box) - street or rural route number, town/city, zip)

Pres	<u>James Freeman</u>	<u>224 West Side Drive, Verona Island, ME 04416</u>
Treas	<u>Janet Flint</u>	<u>6 Union St., SearSPORT ME 04974</u>
Sec	<u>McCormack Economy</u>	<u>176 East Maine St., SearSPORT ME 04974</u>
and/or		
Clerk	<u>Janet Flint</u>	<u>As above</u>

2 Name of 3 to 10 Directors

Street address of each (not P.O. Box)

(physical location (not P.O. Box) - street or rural route number, town/city, zip)

<u>James Freeman</u>	<u>224 West Side Drive, Verona Island, ME 04416</u>
<u>Robert Ramsdell</u>	<u>93 Black Road South, SearSPORT, ME 04974</u>
<u>Anne Crimando</u>	<u>Anne Crimando 15 Shoreside Ln, SearSPORT ME</u>
<u>Janet Flint</u>	<u>6 Union St., SearSPORT, ME 04974</u>

THIS PREPRINTED FORM MUST BE USED. However if more space is needed, please attach additional pages, using one side only. All attachments must contain the name and charter number of the corporation across the top of the page. Each page should be numbered consecutively. List number of pages attached 0

Dated: August 10, 2008

Janet L. Flint
(AUTHORIZED SIGNATURE)
Janet L. Flint Clerk/Treasurer
(TYPE OR PRINT NAME AND CAPACITY)

13-B MRSA §1301.3 Penalty for untrue or omitted material facts - 13-B MRSA § 1303

RETURN TO: Reporting Section, Bureau of Corporations, Elections and Commissions, 101 State House Station, Augusta, Maine 04333-0101

FORM NO. MNFCA-13 Revised 12/31/2007

Maine Secretary of State



2007 Annual Report Electronic Filing Acknowledgment

For Nonprofit Corporations on file as of December 31, 2006

Charter Number: 20060481ND
DCN Number: 2070019863926
Legal Name: FRIENDS OF SEARS ISLAND

Registered Agent and Registered Office:

JANE SANFORD
P.O. BOX 348
SEARSPORT, ME 04974

Name and Address of Officers:

PRESIDENT
JAMES FREEMAN
224 WESTSIDE DR. VERONA ISLAND ME. 04416

TREASURER
JAN FLINT
6 UNION ST. SEARSPORT ME. 04974

SECRETARY
JANE SANFORD
57 HIGH ST. BELFAST ME. 04915

Name and Address of Directors:

ROBERT RAMSDALL
BLACK STREET SEARSPORT ME. 04974

JAMES ZEEMAN
SILVER LAKE RD. BUCKSPORT ME. 04416

ANN CRIMAUDO
15 SHORESIDE LN. SEARPORT ME. 04974

Date of Filing: March 16, 2007

Name and Capacity of Authorizing Party:

JAMES FREEMAN, PRESIDENT

DOMESTIC
NONPROFIT CORPORATION

STATE OF MAINE

ARTICLES OF INCORPORATION

Filing Fee \$40.00

File No. 20060481ND Pages 4
Fee Paid \$ 40
DCN 2060591800012 ARTI
---FILED---
02/22/2006


Deputy Secretary of State

A True Copy When Attested By Signature

Deputy Secretary of State

Pursuant to 13-B MRSA §403, the undersigned incorporator(s) execute(s) and deliver(s) the following Articles of Incorporation.

FIRST: The name of the corporation is Friends of Sears Island

SECOND: ("X" one box only. Attach additional page(s) if necessary)

The corporation is organized as a public benefit corporation for the following purpose or purposes
The corporation is organized for all purposes permitted under Title 13-B, M.R.S.A.
(See Exhibit A for continuation)

The corporation is organized as a mutual benefit corporation for all purposes permitted under Title 13-B or, if not for all such purposes, then for the following purpose or purposes

THIRD: The name and registered office of the Registered Agent who must be a Maine resident, whose office is identical with the registered office; or a corporation, domestic or foreign, profit or nonprofit, having an office identical with such registered office:

Jane Sanford

(name)

6 Union St. Searsport, ME 04974

(physical location - street (not P O Box), city, state and zip code)

F.O.S.I., PO Box 348, Searsport, ME 04974

(mailing address if different from above)

FOURTH: The number of directors (not less than 3) constituting the initial board of directors of the corporation, if the number has been designated or if the initial directors have been chosen, is 3 (three)

The minimum number of directors (not less than 3) shall be 3 (three) and the maximum number of directors shall be 10 (ten)

FIFTH: Members: ("X" one box only)

There shall be no members

There shall be one or more classes of members and the information required by 13-B MRSA §402 is attached

FORM NO MNPCA-6 (1 of 2)

SIXTH: (Optional) (Check if this article is to apply.)

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

SEVENTH: (Optional) (Check if this article is to apply.)

Other provisions of these articles including provisions for the regulation of the internal affairs of the corporation, distribution of assets on dissolution or final liquidation and the requirements of the Internal Revenue Code section 501(c) are set out in Exhibit A attached hereto and made a part hereof.

Incorporators

[Signature]
(signature)

Janet L. Flint
(type or print name)

Jane Sanford
(signature)

Jane Sanford
(type or print name)

[Signature]
(signature)

James H. Freeman
(type or print name)

DATED 1/22/06

Street 6 Union St.
(residence address)

Searsport ME 04974
(city, state and zip code)

Street 57 High St.
(residence address)

Belfast, ME. 04915
(city, state and zip code)

Street 224 Walside Dr
(residence address)

Venona Island 04416
(city, state and zip code)

For Corporate Incorporators*

Name of Corporate Incorporator N/A

By _____
(signature of officer)

(type or print name and capacity)

Street _____
(principal business location)

(city, state and zip code)

Acceptance of Appointment of Registered Agent

The undersigned hereby accepts the appointment as registered agent for the above-named domestic nonprofit corporation.

DATED 1/22/06
Jane Sanford
(signature of registered agent)

Jane Sanford
(type or print name)

Note: If the registered agent does not sign this form, Form MNPCA-18 (13-B MRSA §304.3) must accompany this document.

***Articles are to be executed as follows:**

If a corporation is an incorporator (13-B MRSA §401), the name of the corporation should be typed or printed and signed on its behalf by an officer of the corporation. The articles of incorporation must be accompanied by a certificate of an appropriate officer of the corporation, not the person signing the articles, certifying that the person executing the articles on behalf of the corporation was duly authorized to do so.

Please remit your payment made payable to the Maine Secretary of State.

**SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101
FORM NO MNPCA-6 (2 of 2) Rev. 8/1/2004 TEL. (207) 624-7740**

STATE OF MAINE
ARTICLES OF INCORPORATION
FRIENDS OF SEARS ISLAND

EXHIBIT A

SECOND Purpose, continued:

The corporation's principal purpose is the protection and appreciation of Sears Island, Searsport, Maine through public education and management

Notwithstanding any other provisions of these articles, the organization is organized exclusively for one or more of the purposes specified in Section 501(c)(3) of the Internal Revenue Code of 1986, and shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under IRC 501(c)(3) or corresponding provisions of any subsequent tax laws.

FIFTH Members:

A. **Individual Membership:** All individuals sharing the goals of Friends of Sears Island shall be eligible for membership. The requirements for membership shall be an application for membership and an annual financial contribution to Friends of Sears Island.

Individual Members shall be entitled to receive periodic reports of the activities of the organization, to attend the annual meeting and other meetings of the organization and to elect two-thirds of the Board of Directors of Friends of Sears Island.

SEVENTH. Other Provisions:

Upon the dissolution of the Corporation or the termination of its activities, the assets of the Corporation remaining after the payment of all its liabilities shall be distributed exclusively to one or more organizations organized and operated exclusively for such purposes as shall then qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and as a charitable, religious, eleemosynary, benevolent or educational corporation within the meaning of Title 13B, the Maine Revised Statutes as amended.

No part of the net earnings of the Corporation shall inure to the benefit of any member, director, or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation in carrying out one of its purposes), and no member, director, or officer of the Corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

The Initial Board of Directors is designated on the attached Exhibit A

EXHIBIT B

**STATE OF MAINE
ARTICLES OF INCORPORATION
FRIENDS OF SEARS ISLAND
INITIAL BOARD OF DIRECTORS**

Name:

Address:

- | | | |
|---|------------------|---|
| 1 | James H. Freeman | 224 Westside Dr., Verona Island ME 04416 |
| 2 | Janet L. Flint | 6 Union St, Po Box 540, Searsport, ME 04974 |
| 3 | Jane Sanford | 57 High St, Belfast, ME 04915 |
| 4 | | |
| 5 | | |
| 6 | | |
| 7 | | |
| 8 | | |
| 9 | | |

Filing Fee. **\$35.00**
Must Accompany Report

Make check payable to:
Secretary of State

Please file by
APRIL 1, 2008

STATE OF MAINE
2008 ANNUAL REPORT

FOR NONPROFIT CORPORATIONS ON FILE AS
OF DECEMBER 31, 2007

Pursuant to 13-B MRSA §1301.2, the information on the
report must be current as of the date signed

Do not change any preprinted information on this form

Filing by April 1, 2008 will allow us to
provide better service. The legal filing
deadline is still June 1, 2008. A \$25
late filing fee will be assessed if the
report is late

DCN Number
2080019872989

Charter Number
20060481 ND

FRIENDS OF SEARS ISLAND
JANE SANFORD, REGISTERED AGENT
P.O. BOX 348
SEARSPORT, ME 04974

If you have any questions regarding the completion of this annual report or if the preprinted information on this report form is incorrect, contact the **Reporting & Information Section at (207) 624-7752**. All corporate forms are available on our website at www.maine.gov/sos/cec/corp. To file your annual report online, go to www.SOSonline.org and click on the Interactive Corporate Services link. **Please see reverse side of this form for additional filing instructions.** →→→

1 Name of each officer (13-B MRSA §1301.1C)

	Name of each officer	Street address of each officer (not P.O. Box) (physical location (not P.O. Box) - street or rural route number, town/city, zip)
Pres	<u>James Freeman</u>	<u>224 West Side Drive, Verona Island, ME 04416</u>
Treas	<u>Janet Flint</u>	<u>6 Union St., SearSPORT ME 04974</u>
Sec	<u>McCormack Economy</u>	<u>176 East Maine St., SearSPORT ME 04974</u>
and/or		
Clerk	<u>Janet Flint</u>	<u>As above</u>

2 Name of 3 to 10 Directors

	Name of each director	Street address of each (not P.O. Box) (physical location (not P.O. Box) - street or rural route number, town/city, zip)
	<u>James Freeman</u>	<u>224 West Side Drive, Verona Island, ME 04416</u>
	<u>Robert Ramsdell</u>	<u>93 Black Road South, SearSPORT, ME 04974</u>
	<u>Anne Crimando</u>	<u>Anne Crimando 15 Shoreside Ln, SearSPORT ME 04974</u>
	<u>Janet Flint</u>	<u>6 Union St., SearSPORT, ME 04974</u>

THIS PREPRINTED FORM MUST BE USED. However if more space is needed, please attach additional pages, using one side only. All attachments must contain the name and charter number of the corporation across the top of the page. Each page should be numbered consecutively. List number of pages attached 0

Dated: August 10, 2008

Janet L. Flint
(AUTHORIZED SIGNATURE)
Janet L. Flint Clerk/Treasurer
(TYPE OR PRINT NAME AND CAPACITY)

13-B MRSA §1301.3 Penalty for untrue or omitted material facts - 13-B MRSA § 1303

RETURN TO: Reporting Section, Bureau of Corporations, Elections and Commissions, 101 State House Station, Augusta, Maine 04333-0101

FORM NO. MNFCA-13 Revised 12/31/2007

NONPROFIT CORPORATION

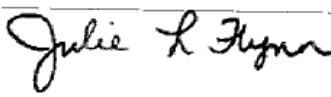
STATE OF MAINE

NONCOMMERCIAL REGISTERED AGENT

STATEMENT OF APPOINTMENT or CHANGE

Friends of Sears Island

(Name of Corporation as it appears on the records of the Secretary of State)

File No 20060481ND Pages 2 Fee Paid \$ 15 DCN 2082321500017 AGNT FILED 08/19/2008  Deputy Secretary of State A True Copy When Attested By Signature Deputy Secretary of State

Pursuant to 5 MRSA §§105, 108, & 109 the undersigned corporation executes and delivers the following statement of appointment and/or change of address by a noncommercial registered agent

FIRST: ("X" all boxes that apply)

- A. change of address
- B. change of noncommercial registered agent and address (*Residence address only*)
- C. change of noncommercial registered agent
- D. change in name of current noncommercial registered agent

SECOND: The name and address of the registered agent appearing on the record in the Secretary of State's office

Jane Sanford

(name of current registered agent)

57 High St., Belfast, ME 04915

(physical street address, city, state and zip code)

PO Box 348, Searsport ME 04974

(mailing address if different from above)

THIRD: (For foreign limited liability companies only)

Jurisdiction of Organization. NA

Date authorized to transact business in the State of Maine _____

FOURTH: Complete this Item as follows based on your selection in Item First

- A. The new address of the noncommercial registered agent (provide address information only).
- B. The name and address of the new noncommercial registered agent (provide name and address information);
- C. The name of the new noncommercial registered agent (provide name only); OR
- D. The new name of the current noncommercial registered agent (provide name only)

Janet Flint
 (name of new noncommercial registered agent or new name of current noncommercial registered agent)

6 Union Street, Searsport, ME 04974
 (physical street address, not a P O Box - city, state and zip code)

PO Box 348, Searsport, ME 04974
 (mailing address if different from above)

FIFTH: The undersigned noncommercial registered agent of the following corporation(s) has notified each corporation of the change indicated in Item Third A or D

Name of Nonprofit Corporation	Jurisdiction	Date incorporated or authorized in Maine
<u>Friends of Sears Island</u>		

Names of additional corporations attached hereto as Exhibit ____, and made a part hereof

Dated August 18, 2008 *By Janet L Flint
 (signature)

Janet L Flint Treasurer
 (type or print name and capacity)

*This statement **MUST** be signed as follows:
 (1) if Item First, A or D was selected, then by the noncommercial registered agent **OR**
 (2) if Item First, B or C was selected, then by any duly authorized officer

Please remit your payment made payable to the Maine Secretary of State

Submit completed form to **Secretary of State**
Division of Corporations, UCC and Commissions
101 State House Station
Augusta, ME 04333-0101
 Telephone Inquiries: (207) 624-7752 Email Inquiries CEC Corporations@Maine.gov

Maine Secretary of State



2007 Annual Report Electronic Filing Acknowledgment

For Nonprofit Corporations on file as of December 31, 2006

Charter Number: 20060481ND
DCN Number: 2070019863926
Legal Name: FRIENDS OF SEARS ISLAND

Registered Agent and Registered Office:

JANE SANFORD
P.O. BOX 348
SEARSPORT, ME 04974

Name and Address of Officers:

PRESIDENT
JAMES FREEMAN
224 WESTSIDE DR. VERONA ISLAND ME. 04416

TREASURER
JAN FLINT
6 UNION ST. SEARSPORT ME. 04974

SECRETARY
JANE SANFORD
57 HIGH ST. BELFAST ME. 04915

Name and Address of Directors:

ROBERT RAMSDALL
BLACK STREET SEARSPORT ME. 04974

JAMES ZEEMAN
SILVER LAKE RD. BUCKSPORT ME. 04416

ANN CRIMAUDO
15 SHORESIDE LN. SEARPORT ME. 04974

Date of Filing: March 16, 2007

Name and Capacity of Authorizing Party:

JAMES FREEMAN, PRESIDENT