

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000001453

FILED
May 30, 2013
Secretary of State

Entity Name: SISTER ALBERTINA FOUNDATION, INC.

Current Principal Place of Business:

4319 PILGRIM WAY
JACKSONVILLE, FL 32257

New Principal Place of Business:

2133 LISCARD ROAD
JACKSONVILLE, FL 32246 US

Current Mailing Address:

P. O. BOX 56222
JACKSONVILLE, FL 32241

New Mailing Address:

2133 LISCARD ROAD
JACKSONVILLE, FL 32246 US

FEI Number: 26-1953354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OROZCO, ALBA M
4653 ILAH ROAD N
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

LARA, ADILIA M
2133 LISCARD ROAD
JACKSONVILLE, FL 32246 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: ADILIA LARA

05/30/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCCRARY, MICAH M
Address: 1220 NORTH LASALLE, UNIT 4C
City-St-Zip: CHICAGO, IL 60610 US

Title: COO
Name: MCCRARY, AMANDA J
Address: 1220 NORTH LASALLE, UNIT 4C
City-St-Zip: CHICAGO, IL 60610 US

Title: SEC
Name: LARA, ADILIA
Address: 2133 LISCARD ROAD
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VP
Name: OROZCO, ALBA M
Address: 4653 ILAH ROAD N.
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: GC
Name: ALLEN, JENNIFER M
Address: 2249 PORTOFINO PL., #2217
City-St-Zip: PALM HARBOR, FL 34683 US

Title: CFO
Name: RIGER, DANIEL
Address: 20 FLEET ST.
City-St-Zip: JERSEY CITY, NJ 07306 US

I hereby 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 all other like empowered.

SIGNATURE: ADILIA LARA

SEC

05/30/2013

Electronic Signature of Signing Officer or Director

Date