

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000003960

FILED
Jul 09, 2012
Secretary of State

Entity Name: CURTISS F. SIBLEY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

1201 SAN IGNACIO AVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1201 SAN IGNACIO AVE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 27-0434233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, ADAM S
1792 BELL TOWER LANE
WESTON, FL 33326 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: ADAM SCOTT GOLDBERG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SIBLEY, CHARLES
Address: 1201 SAN IGNACIO AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: KINN, MARY A
Address: 8736 LAKE SHORE ROAD
City-St-Zip: ANGOLA, NY 14006 US

Title: D
Name: AGUILAR, DENISE B
Address: 1201 SE 29TH STREET #104-25
City-St-Zip: HOMESTEAD, FL 33035

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: CHARLES SIBLEY

D

07/09/2012

Electronic Signature of Signing Officer or Director

Date