

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
May 09, 2013
Secretary of State**

DOCUMENT# N09000009523

Entity Name: UNITED CHILDREN'S FOUNDATION OF AMERICA INC.

Current Principal Place of Business:

2100 CONSTITUTION BLVD SUITE 182
SARASOTA, FL 34231

New Principal Place of Business:

3618 PECK STREET
SARASOTA, FL 34238

Current Mailing Address:

2100 CONSTITUTION BLVD SUITE 182
SARASOTA, FL 34231

New Mailing Address:

3618 PECK STREET
SARASOTA, FL 34238

FEI Number: 27-1095641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BEVER, THOMAS G
Address: 3618 PECK STREET
City-St-Zip: SARASOTA, FL 34238

Title: VSD
Name: CONSTANT, KOSTA
Address: 3618 PECK STREET
City-St-Zip: SARASOTA, FL 34238

Title: D
Name: STORY, BERNADETTE
Address: 3618 PECK STREET
City-St-Zip: SARASOTA, FL 34238

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: BEVER, THOMAS G

PRES

05/09/2013

Electronic Signature of Signing Officer or Director

Date