

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12000008671

FILED
Oct 27, 2014
Secretary of State

Entity Name: BOCA RIO FOUNDATION, INC.

Current Principal Place of Business:

22041 BOCA RIO RD
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

22041 BOCA RIO RD
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 46-1258368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERSON, ROBERT M
22041 BOCA RIO RD
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SODE, SUSAN L
22041 BOCA RIO RD
BOCA RATON, FL 33433 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: SUSAN SODE

10/27/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: STONE, JOEL
Address: 22041 BOCA RIO RD
City-St-Zip: BOCA RATON, FL 33433

Title: PD
Name: BECKERMAN, DAVID
Address: 22041 BOCA RIO RD
City-St-Zip: BOCA RATON, FL 33433

Title: DS
Name: GINSBURG, MYRON
Address: 22041 BOCA RIO RD
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: FUENTE, DAVID
Address: 22041 BOCA RIO RD
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: HIRSCH, MICKI
Address: 22041 BOCA RIO RD
City-St-Zip: BOCA RATON, FL 33433

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: DAVID BECKERMAN

PD

10/27/2014

Electronic Signature of Signing Officer or Director

Date