

# 2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N35304

FILED  
Jan 19, 2006  
Secretary of State

Entity Name: ATHG FOUNDATION, INC.

## Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD  
50TH FLR  
MIAMI, FL 331312352

## New Principal Place of Business:

## Current Mailing Address:

200 SOUTH BISCAYNE BLVD  
50TH FLR  
MIAMI, FL 331312352

## New Mailing Address:

FEI Number: 65-0156567      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAWYER, EDWARD E  
200 SOUTH BISCAYNE BOULEVARD  
MIAMI, FL 33131 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: EDWARD E. SAWYER

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GAY, DEBORAH HEARST, C/O WHITE & CA S E  
Address: 200 SO. BISCAYNE BLVD. 50TH FLR  
City-St-Zip: MIAMI, FL

Title: DVP (X) Delete  
Name: GAY, JOHN JR C/O, WHITE & CASE  
Address: 200 S. BISCAYNE BLVD. 50TH FLR  
City-St-Zip: MIAMI, FL

Title: DS ( ) Delete  
Name: HADDEN, DAVID JC,  
Address: ONE COMMERCIAL PLAZA  
City-St-Zip: HARTFORD, CT

Title: DT ( ) Delete  
Name: HARRIS, HENRY U. C/, O WHITE & CASE  
Address: 200 SOUTH BISCAYNE BLVD. 50TH FLR  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBORAH GAY

P

01/19/2006

Electronic Signature of Signing Officer or Director

Date