

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000007032

FILED
Feb 15, 2013
Secretary of State

Entity Name: THE ANNE AND JOHN TATTA FAMILY FOUNDATION, INC.

Current Principal Place of Business:

20 BAY COLONY POINT
FT LAUDERDALE, FL 33308

New Principal Place of Business:

10 SHERWOOD GATE
ATTN: D DECABIA
OYSTER BAY, NY 11771

Current Mailing Address:

20 BAY COLONY POINT
FT LAUDERDALE, FL 33308

New Mailing Address:

10 SHERWOOD GATE
ATTN: D DECABIA
OYSTER BAY, NY 11771

FEI Number: 65-0883794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATTA, JOHN
20 BAY COLONY POINT
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CARB, STEPHEN A
2600 NORTH FLAGLER DRIVE
APT 704
WEST PALM BEACH, FL 33407 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: STEPHEN A. CARB

02/15/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: DECABIA, DEBORAH
Address: 10 SHERWOOD GATE
City-St-Zip: OYSTER BAY, NY 11771

Title: D, T
Name: CROWLEY, LISA
Address: 8 SHERWOOD GATE
City-St-Zip: OYSTER BAY, NY 11771

Title: D, S
Name: CARB, STEPHEN A
Address: C/O SCHOEMAN ETAL LLP 551 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10176

Title: D
Name: WRIGHT, WILLIAM H
Address: ONE RAVINE ROAD
City-St-Zip: BAYVILLE, NY 11709-192

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: STEPHEN A. CARB

S

02/15/2013

Electronic Signature of Signing Officer or Director

Date