

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 702306

FILED
Aug 07, 2013
Secretary of State

Entity Name: DR. JOHN T. MACDONALD FOUNDATION, INC.

Current Principal Place of Business:

1550 MADRUGA AVE
SUITE 215
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1550 MADRUGA AVE
SUITE 215
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 59-0818918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREIER, ROBERT G., ESQUIRE
2800 PONCE DE LEON BLVD
STE 1125
CORAL GABLES, FL 33134 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: ROBERT G. BREIER, ESQUIRE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: PABALAN, STEVEN S
Address: 5975 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VC
Name: MARK, THOMAS M
Address: 8225 SW 60 COURT
City-St-Zip: SOUTH MIAMI, FL 33143

Title: S
Name: SMILEY, KARL
Address: 9979 FAIRCHILD WAY
City-St-Zip: CORAL GABLES, FL 33156

Title: ED
Name: GREENE, KIM
Address: 1550 MADRUGA AVENUE, SUITE 215
City-St-Zip: CORAL GABLES, FL 33146

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: KIM GREENE

ED

08/07/2013

Electronic Signature of Signing Officer or Director

Date