

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 734508

FILED
Apr 20, 2013
Secretary of State

Entity Name: PRESBYTERY OF SOUTHERN FLORIDA, INC.

Current Principal Place of Business:

950 UNIVERSITY DR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

14401 OLD CUTLER ROAD
PALMETTO BAY, FL 33158 US

Current Mailing Address:

950 UNIVERSITY DR
CORAL GABLES, FL 33134 US

New Mailing Address:

14401 OLD CUTLER ROAD
PALMETTO BAY, FL 33158 US

FEI Number: 59-1590457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASALLO AND VASALLO, P.A.
12394 SW 82 AVE
PINECREST, FL 33156 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: CHRISTOPHER VASALLO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRANSON, CRAIG
Address: 14401 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33158

Title: PD
Name: DUBOCQ, MATTHEW
Address: 10600 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165

Title: VD
Name: WOODHAM, MICHAEL
Address: 14401 OLD CUTLER ROAD
City-St-Zip: PALMETTO BAY, FL 33158

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: MICHAEL C. WOODHAM

STC

04/20/2013

Electronic Signature of Signing Officer or Director

Date