

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 754945

FILED
Oct 16, 2004
Secretary of State**Entity Name:** CORAL GABLES JUNIOR WOMAN'S CLUB FOUNDATION INC.**Current Principal Place of Business:**C/O 1009 E. PONCE DE LEON BLVD.
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**C/O 1009 E. PONCE DE LEON BLVD.
CORAL GABLES, FL 33134**New Mailing Address:****FEI Number:** 59-6153542 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**Name and Address of Current Registered Agent:**LAPSLEY, BARBARA J
3727 PONCE DE LEON BLVD.
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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: LAPSLEY, BARBARA J
Address: 3727 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134**Title:** RSD () Delete
Name: SCHAEFER, PAM
Address: 6370 SW 102 ST
City-St-Zip: MIAMI, FL 33156**Title:** VDVP () Delete
Name: TILSON, SUSAN
Address: 7360 SW 166 ST
City-St-Zip: MIAMI, FL 33157**Title:** CSD () Delete
Name: COLLIER, MICHELLE
Address: 16250 SW 83RD ST
City-St-Zip: MIAMI, FL 33157**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: LAPSLEY, BARBARA J
Address: 3727 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134**Title:** PD (X) Change () Addition
Name: SCHAEFER, PAM
Address: 6370 SW 102 ST
City-St-Zip: MIAMI, FL 33156**Title:** VPD (X) Change () Addition
Name: NOBLES, CAROL
Address: 10020 SW 82ND TER
City-St-Zip: MIAMI, FL 33173**Title:** VPD (X) Change () Addition
Name: BLACK, MARTHA
Address: 16720 SW 74TH AVE
City-St-Zip: MIAMI, FL 33157 38**Title:** TD () Change (X) Addition
Name: SUAREZ, CARMEN
Address: 1314 MILAN AVE
City-St-Zip: CORAL GABLES, FL 33134**Title:** SD () Change (X) Addition
Name: SCHAEFER, SANDY
Address: 6370 SW 102 ST
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BARBAR J. LAPSLEY

D

10/16/2004

Electronic Signature of Signing Officer or Director

Date