

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000007473

FILED
Jan 30, 2009
Secretary of State

Entity Name: GARY HALL JR. FOUNDATION, INCORPORATED

Current Principal Place of Business:

2815 REGATTA AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

4335 N MERIDIAN AVE
MIAMI BEACH, FL 33140

Current Mailing Address:

2815 REGATTA AVE
MIAMI BEACH, FL 33140

New Mailing Address:

4335 N MERIDIAN AVE
MIAMI BEACH, FL 33140

FEI Number: 86-0834345 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

HALL, GARY J R
2815 REGATTA AVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

HALL, GARY J R
4335 N MERIDIAN AVE
MIAMI BEACH, FL 33140 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: GARY HALL JR

01/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HALL, GARY W JR
Address: 2815 REGATTA AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: HOLTZ, ANDREA
Address: 28 INDIAN CREEK ISLAND RD.
City-St-Zip: INDIAN CREEK VILLAGE, FL 33154

Title: SD () Delete
Name: HARMEL, ANNE PETERS M.D.
Address: 1800 WENDY WAY
City-St-Zip: MANHATTAN BEACH, CA 90266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HALL, GARY W JR
Address: 4335 N MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

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 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: GARY HAL JR

PD

01/30/2009

Electronic Signature of Signing Officer or Director

Date