

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000005425

FILED
Oct 01, 2010
Secretary of State

Entity Name: DONALD A. BURNS FOUNDATION, INC.

Current Principal Place of Business:

450 ROYAL PALM WAY
PALM BCH, FL 33480

New Principal Place of Business:

450 ROYAL PALM WAY
SUITE 450
PALM BCH, FL 33480

Current Mailing Address:

450 ROYAL PALM WAY
PALM BCH, FL 33480

New Mailing Address:

450 ROYAL PALM WAY
SUITE 450
PALM BCH, FL 33480

FEI Number: 65-0870379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: STEPHANIE ORR, CSC

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCS
Name: BURNS, DONALD A
Address: 450 ROYAL PALM WAY
City-St-Zip: PALM BCH, FL 33480

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: DONALD A. BURNS

PCS

10/01/2010

Electronic Signature of Signing Officer or Director

Date