

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000000042

FILED
Oct 20, 2009
Secretary of State

Entity Name: HUANG FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1039 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

1039 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3613297 **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:

Name and Address of New Registered Agent:

FLANAGAN, TIMOTHY L ESQ
PURCEL, FLANAGAN & HAY, P.A.
1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204 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: TIMOTHY L. FLANAGAN, ESQ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: HUANG, LAWRENCE P
Address: 1039 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA, FL 32082

Title: T () Delete
Name: HUANG, NANCY J
Address: 1039 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA, FL 32082

Title: T () Delete
Name: IMPEY, KRISTINE A
Address: 396 CLEARWATER DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T () Delete
Name: HUANG, ADAM M
Address: 3908 SURREY RD
City-St-Zip: EDMOND, OK 73013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY J HUANG

T

10/20/2009

Electronic Signature of Signing Officer or Director

Date