

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000008368

FILED
Sep 27, 2011
Secretary of State

Entity Name: THE RIPP FAMILY FOUNDATION, INC.

Current Principal Place of Business:

920 ORCHID POINT WAY
VERO BEACH, FL 32963

New Principal Place of Business:

260 SEABREEZE COURT
VERO BEACH, FL 32963

Current Mailing Address:

920 ORCHID POINT WAY
VERO BEACH, FL 32963

New Mailing Address:

260 SEABREEZE COURT
VERO BEACH, FL 32963

FEI Number: 31-1812345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIPP, GERALDINE
920 ORCHID POINT WAY
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

COTHERMAN, P. ROSS II, CPA
5070 N A1A
SUITE 250
VERO BEACH, FL 32963 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: P. ROSS COTHERMAN II, CPA

09/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: RIPP, ROBERT
Address: 260 SEABREEZE COURT
City-St-Zip: VERO BEACH, FL 32963

Title: PD
Name: RIPP, GERALDINE
Address: 260 SEABREEZE COURT
City-St-Zip: VERO BEACH, FL 32963

Title: TD
Name: RIPP, ROBERT S
Address: 16 MOUNTAINSIDE DRIVE
City-St-Zip: CHATAM, NJ 07928

Title: VD
Name: DESMOND, KATHLEEN
Address: 4 ROBERTS WAY
City-St-Zip: BEDFORD, NH 03110

Title: SD
Name: RIPP, JONATHAN
Address: 35 EASTERN PARKWAY
City-St-Zip: BROOKLYN, NY 11238

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: ROBERT RIPP

CD

09/27/2011

Electronic Signature of Signing Officer or Director

Date