

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00493

FILED
Sep 28, 2010
Secretary of State

Entity Name: THE EDWARD AND LUCILLE KIMMEL FOUNDATION, INC.

Current Principal Place of Business:

625 N. FLAGLER DR., ROOM 506A
W. PALM BCH., FL 33401

New Principal Place of Business:

Current Mailing Address:

625 N. FLAGLER DR., ROOM 506A
W. PALM BCH., FL 33401

New Mailing Address:

FEI Number: 59-2380662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIGEN, JOAN K
625 N. FLAGLER DR., ROOM 506A
W. PALM BCH., FL 33401 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: DAVID L. EIGEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: EIGEN, JOAN K.
Address: 126 CASA BENDITA
City-St-Zip: PALM BCH, FL

Title: D
Name: BARTH, DEBORAH
Address: 1327 WINDY HILL RD.
City-St-Zip: MC LEAN, VA 22102

Title: D
Name: KIMMEL, DAVID
Address: 612 N JEFFERSON ST
City-St-Zip: ARLINGTON, VA 22205

Title: DVPT
Name: EIGEN, DAVID
Address: 5 RUSTIC LANE
City-St-Zip: WESTPORT, CT 06880

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: DAVID L. EIGEN

VP

09/28/2010

Electronic Signature of Signing Officer or Director

Date