

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000000969

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE HIGH ROAD FOUNDATION, INC.

Current Principal Place of Business:

3225 AVIATION AVENUE
SUITE 301
COCONUT GROVE, FL 33133

New Principal Place of Business:

1500 SAN REMO
SUITE 214
CORAL GABLES, FL 33146

Current Mailing Address:

3225 AVIATION AVENUE
SUITE 301
COCONUT GROVE, FL 33133

New Mailing Address:

1500 SAN REMO
SUITE 214
CORAL GABLES, FL 33146

FEI Number: 31-1650339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDER, DAVID R
12920 OLD CUTLER ROAD
MIAMI, FL 33156 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 ELDER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ELDER, DAVID R
Address: 12920 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33156 US

Title: D
Name: ELDER, FREDRICA B
Address: 12920 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33156 US

Title: D
Name: GUITIAN, MARIAELENA
Address: 316 NE 4TH STREET
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: D
Name: HOLLADAY, LEON
Address: 10860 SW 120 STREET
City-St-Zip: MIAMI, FL 33176 US

Title: D
Name: PARKS, SHERRY
Address: 7460 SW 130 STREET
City-St-Zip: MIAMI, FL 33156 US

Title: D
Name: WILLIAMS, ERMA I
Address: 20581 SW 124 COURT
City-St-Zip: MIAMI, FL 33177 US

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 ELDER

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04/19/2011

Electronic Signature of Signing Officer or Director

Date