

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000002889

FILED
Oct 05, 2006
Secretary of State

Entity Name: MIROCHNICK FAMILY FOUNDATION, INC.

Current Principal Place of Business:

7233 MONTRICO DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7233 MONTRICO DRIVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 36-3192240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIROCHNICK, MARUKA
7233 MONTRICO DRIVE
BOCA RATON, FL 33433 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: MARUKA MIROCHNICK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MIROCHNICK, MARUKA
Address: 7233 MONTRICO DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: WEISS, KATHY
Address: 2510 BRETIGNE
City-St-Zip: LINCOLN, NE 68506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MARUKA MIROCHNICK

PT

10/05/2006

Electronic Signature of Signing Officer or Director

Date