

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000003296

FILED
Nov 27, 2007
Secretary of State

Entity Name: FLORIDA COMMUNITIES FOUNDATION, INC.

Current Principal Place of Business:

6600 NW 27TH AVE
A-11
MIAMI, FL 33147

New Principal Place of Business:

6600 NW 27TH AVE
211
MIAMI, FL 33147

Current Mailing Address:

11375 DOUGLAS DRIVE
MIAMI, FL 33176

New Mailing Address:

6600 NW 27TH AVE
211
MIAMI, FL 33147

FEI Number: 65-1138482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BEATY, WILLIAM E
11375 DOUGLAS DRIVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BEATY, WILLIAM E
6600 NW 27TH AVE
211
MIAMI, FL 33147 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: WILLIAM E. BEATY

11/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEATY, WILLIAM E
Address: 5500 NW 27TH AVE, A-11
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: WILLIAMS, ANNETTE M
Address: 6600 NW 27TH AVE, A-11
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: BETHUNE, LEATRICE P
Address: 6600 NW 27TH AVE, A-11
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEATY, WILLIAM E
Address: 6600 NW 27TH AVE, STE. 211
City-St-Zip: MIAMI, FL 33147

Title: D (X) Change () Addition
Name: WILLIAMS, ANNETTE M
Address: 6600 NW 27TH AVE, STE. 211
City-St-Zip: MIAMI, FL 33147

Title: D (X) Change () Addition
Name: BETHUNE, LEATRICE P
Address: 6600 NW 27TH AVE, STE. 211
City-St-Zip: MIAMI, FL 33147

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: WILLIAM E. BEATY

P

11/27/2007

Electronic Signature of Signing Officer or Director

Date