## 2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# N01000004501

FILED Mar 14, 2007 Secretary of State

**Entity Name: ACCESS FOUNDATION CORPORATION** 

**Current Principal Place of Business: New Principal Place of Business:** 1749 NE 26TH ST., SUITE F WILTON MANORS, FL 33305 **Current Mailing Address: New Mailing Address:** 1749 NE 26TH ST., SUITE F 2100 EAST SAMPLE ROAD WILTON MANORS, FL 33305 SUITE 202 LIGHTHOUSE POINT, FL 33064 FEI Number: 52-2336964 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: Name and Address of New Registered Agent: ZADEN, RICHARD ESQ 2850 N. ANDREWS AVE FORT LAUDERDALE, FL 33311 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: RICHARD ZADEN Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WARDELL, PHIL Name: Name: 1749 NE 26TH ST, SUITE F Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33305 City-St-Zip: Title: Title: ( ) Delete () Change () Addition ZADEN, RICHARD J Name: Name: Address: 1749 NE 26TH ST. SUITE F Address: City-St-Zip: FT. LAUDERDALE, FL 33305 City-St-Zip: Title: () Delete Title: () Change () Addition SEILER, JOHN P Name: Name: 2900 E. OAKLAND PARK BLVD., SUITE 200 Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33306 City-St-Zip: Title: ( ) Delete Title: () Change () Addition Name: LOPEZ, PAUL Name: 501 NE SPANISH CT Address: Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: () Delete Title: () Change () Addition CLEMONS, LARRY Name: Name: 1807 N ATLANTIC BLVD Address: Address: FORT LAUDERDALE, FL 33305 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition AHEARN, MICHAEL Name: Name: Address: 1749 NE 26TH ST, SUITE F Address: FORT LAUDERDALE, FL 33305 City-St-Zip: 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: ASHRAF BOUTROS T 03/14/2007