

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000008050

FILED
Mar 03, 2014
Secretary of State

Entity Name: THE CARRIE MEEK FOUNDATION, INC.

Current Principal Place of Business:

6830 NW 28 AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

6830 NW 28 AVENUE
MIAMI, FL

New Mailing Address:

FEI Number: 35-2159943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEK, CARRIE P
6830 N.W. 28TH AVE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A., ATTN: J. DRAKE
1 EAST BROWARD BLVD.
SUITE 1800
FT. LAUDERDALE, FL 33301 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: PERRY F. SOFFERMAN

03/03/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MEEK, CARRIE P
Address: 6830 N.W. 28TH AVE
City-St-Zip: MIAMI, FL 33147

Title: D
Name: RAIFORD, LUCIA
Address: 6830 N.W. 28TH AVE
City-St-Zip: MIAMI, FL 33147

Title: D
Name: MEEK, KENDRICK
Address: 6830 N.W. 28TH AVE.
City-St-Zip: MIAMI, FL 33147

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: CARRIE P. MEEK

DP

03/03/2014

Electronic Signature of Signing Officer or Director

Date