

# **2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N02000004539

**FILED**  
**Dec 13, 2012**  
**Secretary of State**

**Entity Name:** THE JANE AND ALAN CORNELL FOUNDATION, INC.

**Current Principal Place of Business:**

17640 LAKE ESTATES DRIVE  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

17640 LAKE ESTATES DRIVE  
BOCA RATON, FL 33496

**New Mailing Address:**

**FEI Number:** 03-0460786

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BELSON, STEVEN A ESQ  
C/O BELSON & LEWIS  
2000 GLADES ROAD STE 306  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

CORNELL, ALAN  
17640 LAKE ESTATES DRIVE  
BOCA RATON, FL 33496 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:** ALAN CORNELL

12/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** CORNELL, ALAN R  
**Address:** 17640 LAKE ESTATES DRIVE  
**City-St-Zip:** BOCA RATON, FL 33496

**Title:** D  
**Name:** CORNELL, JANE E  
**Address:** 17640 LAKE ESTATES DRIVE  
**City-St-Zip:** BOCA RATON, FL 33496

**Title:** D  
**Name:** CORNELL, MICHAEL C  
**Address:** 2 WRIGHTS MILL RD.  
**City-St-Zip:** ARMONK, NY 10504

**Title:** D  
**Name:** LAZAR, LAUREN B  
**Address:** 52 EVERGREEN ROW  
**City-St-Zip:** ARMONK, NY 10504

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:** ALAN CORNELL

D

12/13/2012

Electronic Signature of Signing Officer or Director

Date