

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000005571

FILED
Nov 02, 2010
Secretary of State

Entity Name: RUTH NELSON KRAFT AWARDS FOUNDATION, INC.

Current Principal Place of Business:

125 WORTH AVENUE, SUITE 117
PALM BEACH, FL 33480

New Principal Place of Business:

125 WORTH AVENUE
SUITE 117
PALM BEACH, FL 33480

Current Mailing Address:

125 WORTH AVENUE, SUITE 117
PALM BEACH, FL 33480

New Mailing Address:

125 WORTH AVENUE
SUITE 117
PALM BEACH, FL 33480

FEI Number: 56-2287305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANARY, NANCY H
125 WORTH AVENUE SUITE 117
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

CANARY, NANCY H
125 WORTH AVENUE
SUITE 117
PALM BEACH, FL 33480 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: NANCY H CANARY

11/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARRETT, ADELE M
Address: 1149 SW 11TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: SULLIVAN, WILLIAM
Address: 600 ELM TREE LANE
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: CANARY, NANCY H
Address: 125 WORTH AVENUE SUITE 117
City-St-Zip: PALM BEACH, FL 33480

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: WILLIAM SULLIVAN

D

11/02/2010

Electronic Signature of Signing Officer or Director

Date