

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000008881

FILED
Nov 16, 2011
Secretary of State

Entity Name: FIRST COAST FAMILIES WITH CHILDREN FROM CHINA, INC.

Current Principal Place of Business:

3948 3RD STREET SOUTH
#144
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

240 JOHNS GLEN DRIVE
JACKSONVILLE, FL 32259

Current Mailing Address:

3948 3RD STREET SOUTH
#144
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

240 JOHNS GLEN DRIVE
JACKSONVILLE, FL 32259

FEI Number: 30-0133886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS HARTWELL, PAIGE
289 WATERS EDGE DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

RICHARDSON, SHANNON
240 JOHNS GLEN DRIVE
JACKSONVILLE, FL 32259 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: SHANNON RICHARDSON

11/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KRAMER, MELISSA
Address: 1035 EAGLE POINT DR
City-St-Zip: ST JOHNS, FL 32092

Title: VP
Name: DEVAULT, SHELLEY
Address: 2235 OCEANFOREST DR W
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: S
Name: DINKINS, MARYANE
Address: 12629 ASHGLEN DR S
City-St-Zip: JACKSONVILLE, FL 32224

Title: T
Name: RICHARDSON, SHANNON
Address: 240 JOHNS GLEN DR
City-St-Zip: JACKSONVILLE, FL 32259

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: SHANNON RICHARDSON

T

11/16/2011

Electronic Signature of Signing Officer or Director

Date