

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000001583

FILED
Nov 29, 2004
Secretary of State**Entity Name:** LANE & LANE COMMUNITY FOUNDATION, INC.**Current Principal Place of Business:**4800 SW 36TH CT.
PEMBROKE PINES, FL 33023**New Principal Place of Business:**4800 SW 36TH CT.
PEMBROKE PARK, FL 33023**Current Mailing Address:**4800 SW 36TH CT.
PEMBROKE PINES, FL 33023**New Mailing Address:**4800 SW 36TH CT.
PEMBROKE PARK, FL 33023**FEI Number:** 30-0152781 **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:**LANE, DERRICK
4800 SW 36TH CT.
PEMBROKE PINES, FL 33023 US**Name and Address of New Registered Agent:**LANE, DERRICK
4800 SW 36TH CT.
PEMBROKE PARK, FL 33023 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: DERRICK LANE

11/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: LANE, DERRICK
Address: 4800 SW 36TH CT.
City-St-Zip: PEMBROKE PINES, FL 33023**Title:** VD () Delete
Name: LANE, EURICA
Address: 4800 SW 36TH CT.
City-St-Zip: PEMBROKE PINES, FL 33023**Title:** TD () Delete
Name: BURNEY, CHRISTOPHER
Address: 4800 SW 36TH CT.
City-St-Zip: PEMBROKE PINES, FL 33023**Title:** SD () Delete
Name: SADLER, ERRICK
Address: 4800 SW 36TH CT.
City-St-Zip: PEMBROKE PINES, FL 33023**Title:** TD () Delete
Name: PIERRE, GARNIKA
Address: 4800 SW 36TH CT.
City-St-Zip: PEMBROKE PINES, FL 33023**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: LANE, DERRICK
Address: 4800 SW 36TH CT.
City-St-Zip: PEMBROKE PARK, FL 33023**Title:** VD (X) Change () Addition
Name: LANE, EURICA
Address: 4800 SW 36TH CT.
City-St-Zip: PEMBROKE PARK, FL 33023**Title:** TD (X) Change () Addition
Name: BURNEY, CHRISTOPHER
Address: 4800 SW 36TH CT.
City-St-Zip: PEMBROKE PARK, FL 33023**Title:** SD (X) Change () Addition
Name: SADLER, ERRICK
Address: 4800 SW 36TH CT.
City-St-Zip: PEMBROKE PARK, FL 33023**Title:** TD (X) Change () Addition
Name: PIERRE, GARNIKA
Address: 4800 SW 36TH CT.
City-St-Zip: PEMBROKE PARK, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DERRICK LANE

PD

11/29/2004

Electronic Signature of Signing Officer or Director

Date