

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000005852

FILED
Dec 05, 2005
Secretary of State

Entity Name: THE FAMILY FOUNDATION OF MIAMI, INC.

Current Principal Place of Business:

780 NE 199TH STREET
E102
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2552
MIAMI, FL 33055

New Mailing Address:

FEI Number: 56-2376537 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:

Name and Address of New Registered Agent:

BAXTER, DARRYL K REV.
780 NE 199TH STREET
E102
MIAMI, FL 33179 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: REV. DARRYL K. BAXTER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAXTER, DARRYL K
Address: 780 NE 199TH STREET E102
City-St-Zip: MIAMI, FL 33179

Title: SD () Delete
Name: THOMPkins, WILLIE J
Address: 780 NE 199TH STREET E102
City-St-Zip: MIAMI, FL 33179

Title: TD () Delete
Name: BAIN, EASTER D
Address: 1860 SERVICE ROAD
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REV. DARRYL K. BAXTER

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12/05/2005

Electronic Signature of Signing Officer or Director

Date