2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Dec 06, 2004
Secretary of State

DOCUMENT# N03000009229

Entity Name: THE CHICK GRANT FOUNDATION, INC.

Current Principal Place of Business:

1203 NORTH FEDERAL HIGHWAY
SUITE 100
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1203 NORTH FEDERAL HIGHWAY
SUITE 100
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 24-8732073 **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:

JACKSON, JASON A
1203 NORTH FEDERAL HIGHWAY
SUITE 100
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: JACKSON, JASON A
Address: 1203 NORTH FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: V ( ) Delete
Name: COFFEY, CORINNE L
Address: 1203 NORTH FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JASON JACKSON PRES 12/06/2004

Electronic Signature of Signing Officer or Director — Date