

# **2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N03000010412

**FILED**  
**Jan 19, 2010**  
**Secretary of State**

**Entity Name:** MICHAEL AND PEPI KAHN FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

330 A1A NORTH SUITE 322  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

330 A1A NORTH SUITE 322  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

**FEI Number:** 20-0444601      **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:**

KAHN, MICHAEL P  
330 A1A N. SUITE 322  
JACKSONSVILLE, FL 32082      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:** MICHAEL P. KAHN

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** KAHN, MICHAEL P  
**Address:** 330 A1A NORTH STE 322  
**City-St-Zip:** PONTE VEDRA, FL 32082

**Title:** D  
**Name:** KAHN, PEPI A  
**Address:** 330 A1A NORTH STE 322  
**City-St-Zip:** PONTE VEDRA, FL 32082

**Title:** D  
**Name:** KAHN KLINE, JODY  
**Address:** 330 A1A NORTH STE 322  
**City-St-Zip:** PONTE VEDRA, FL 32082

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:** MICHAEL P. KAHN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

D

01/19/2010

\_\_\_\_\_  
Date