

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000010508

FILED
Jan 04, 2008
Secretary of State

Entity Name: EDNA HIBEL ART FOUNDATION, INC.

Current Principal Place of Business:

5353 PARKSIDE DR
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

% V LERRO & COMPANY P.A.
2600 N MILITARY TRAIL, STE 230
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-6500213 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:

VICTOR LERRO & CO P.A.
2600 N MILITARY TRAIL
SUITE 230
BOCA RATON, FL 33431 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: V LERRO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: PLOTIN, TOD
Address: 2923 LAKE DR
City-St-Zip: RIVIERA BEACH, FL 33404

Title: T () Delete
Name: PLOTKIN, EDNA HIBEL
Address: 2923 LAKE DR
City-St-Zip: RIVIERA BEACH, FL 33404

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 exemption stated in Chapter 119, 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: NANCY WALLS

D

01/04/2008

Electronic Signature of Signing Officer or Director

Date