

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000010980

FILED
May 12, 2011
Secretary of State

Entity Name: THE ATHLETIC EDUCATIONAL FOUNDATION, INC.

Current Principal Place of Business:

4920 LIGHTHOUSE CIRCLE
J
COCONUT CREEK, FL 33063

New Principal Place of Business:

2474 N STATE ROAD 7
MARGATE, FL 33063

Current Mailing Address:

4920 LIGHTHOUSE CIRCLE
J
COCONUT CREEK, FL 33063

New Mailing Address:

P.O. BOX 771418
CORAL SPRINGS, FL 33077 US

FEI Number: 52-2399948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTOINE, PHILIPPE JR.
4920 LIGHTHOUSE CIRCLE
J
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

ANTOINE, PHILIPPE JR.
2474 N STATE ROAD
MARGATE, FL 33063 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: PHILIPPE ANTOINE JR.

05/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANTOINE, PHILIPPE JR.
Address: P.O. BOX 771418
City-St-Zip: CORAL SPRINGS, FL 33077 US

Title: V
Name: ANTOINE, EDWIDGE
Address: P.O. BOX 771418
City-St-Zip: COARL SPRINGS, FL 33077

Title: V
Name: FOREMAN, MICHAEL
Address: 19 MERRILL STREET
City-St-Zip: DORCHESTER, MA 02121

Title: V
Name: O'NEAL, MICHAEL
Address: 239 MANNING STREET
City-St-Zip: NEEDHAM, MA 02492

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: PHILIPPE ANTOINE JR.

P

05/12/2011

Electronic Signature of Signing Officer or Director

Date