

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000004810

FILED
Nov 09, 2012
Secretary of State

Entity Name: XCEL FAMILY ENRICHMENT CENTER, INC.

Current Principal Place of Business:

2933 N.W. 49TH STREET
MIAMI, FL 33142

New Principal Place of Business:

6100 NORTH WEST 27TH AVENUE
I-8
MIAMI, FL 33142

Current Mailing Address:

2933 N.W. 49TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 61-1470502 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GILBERT, KAREN
2933 NW 49TH ST
MIAMI, FL 33142 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: KAREN GILBERT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: JOHNSON, TALLULAH
Address: 1773 NORTH WEST 74TH STREET
City-St-Zip: MIAMI, FL 33142

Title: DT
Name: JOHNSON, ALVENA
Address: 445 NORTH EAST 94TH STREET
City-St-Zip: MIAMI, FL 33138

Title: P
Name: GILBERT, KAREN
Address: 2933 NW 49TH ST
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: YOUNG, LINDA G
Address: 14135 NORTH MIAMI AVE.
City-St-Zip: MIAMI, FL 33168

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: KAREN GILBERT

PRES

11/09/2012

Electronic Signature of Signing Officer or Director

Date