

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000005623

FILED
Mar 30, 2006
Secretary of State

Entity Name: WEAH CHILDREN FOUNDATION INC.

Current Principal Place of Business:

1313 NW 139TH TERRACE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

15169 SW 40 ST.
DAVIE, FL 33331 US

Current Mailing Address:

1313 NW 139TH TERRACE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

15169 SW 40 ST.
DAVIE, FL 33331 US

FEI Number: 01-0819342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WEAH, GEORGE M
1313 NW 139TH TERRACE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

DUNCAN, MICHAEL
13181SW 45 DR.
MIRAMAR, FL 33027 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: MICHAEL DUNCAN

03/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEAH, GEORGE M
Address: 1313 NW 139TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP () Delete
Name: WEAH, CLAR M
Address: 1313 NW 139TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP () Delete
Name: DUNCAN, MICHAEL R
Address: 1313 NW 139TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEAH, GEORGE M
Address: 15169 SW 40 STREET
City-St-Zip: DAVIE, FL 33331 US

Title: VP (X) Change () Addition
Name: WEAH, CLAR M
Address: 15169 SW 40 ST.
City-St-Zip: DAVIE, FL 33331 US

Title: TREA (X) Change () Addition
Name: DUNCAN, MICHAEL R
Address: 13181 SW 45 DR.
City-St-Zip: MIRAMAR, FL 33027 US

Title: SEC () Change (X) Addition
Name: THOMPSON, AVA
Address: 7553 SW 26 CT.
City-St-Zip: DAVIE, FL 33314 US

Title: SEC () Change (X) Addition
Name: CARR, MARLENE
Address: 156 BELLA VISTA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SGT. () Change (X) Addition
Name: NELSON, DAIMEON
Address: 4260 NW 35 AVE
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL DUNCAN

TREA

03/30/2006

Electronic Signature of Signing Officer or Director

Date