

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000006026

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE GALEN FOUNDATION, INC.

Current Principal Place of Business:

234 HARBOUR GARDENS COURT
ORLANDO, FL 32806 US

New Principal Place of Business:

1900 N. MILLS AVENUE
SUITE 115
ORLANDO, FL 32803 US

Current Mailing Address:

234 HARBOUR GARDENS COURT
ORLANDO, FL 32806 US

New Mailing Address:

1900 N. MILLS AVENUE
SUITE 115
ORLANDO, FL 32803 US

FEI Number: 20-1253010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M ESQ.
430 NORTH MILLS AVENUE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

LEFKOWITZ, IVAN M ESQ.
430 NORTH MILLS AVENUE
SUITE 4
ORLANDO, FL 32803 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: IVAN M. LEFKOWITZ, ESQ.

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: JAMNADAS, PRADIP
Address: 1900 N. MILLS AVENUE, SUITE 115
City-St-Zip: ORLANDO, FL 32803 US

Title: VD
Name: JAMNADAS, DIPIKA
Address: 234 HARBOUR GARDENS COURT
City-St-Zip: ORLANDO, FL 32806 US

Title: D
Name: LEFKOWITZ, IVAN M
Address: 430 NORTH MILLS AVENUE, SUITE 4
City-St-Zip: ORLANDO, FL 32803 US

Title: D
Name: CHHAGANLAL, KIRAN
Address: 355 TWELVE OAKS DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: D
Name: CORT, SEAN
Address: 4715 EMERALD FOREST WAY
City-St-Zip: ORLANDO, FL 32811 US

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: PRADIP JAMNADAS

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date