

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000008293

FILED
Sep 29, 2009
Secretary of State

Entity Name: CDC FOUNDATION, INC.

Current Principal Place of Business:

18940 NW 14TH AVENUE
MIAMI GARDENS, FL 33169

New Principal Place of Business:

57 NE 187TH ST
MIAMI GARDENS, FL 33179

Current Mailing Address:

18940 NW 14TH AVENUE
MIAMI GARDENS, FL 33169

New Mailing Address:

57 NE 187TH ST
MIAMI GARDENS, FL 33179

FEI Number: 13-4286438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAGGO, FRANCIS
18940 N W 14TH AVENUE
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

RAGGO, FRANCIS
57 NE 187TH ST
MIAMI GARDENS, FL 33179 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: FRANCIS RAGOO

09/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DECRUISE, CARL
Address: 18940 NW 14TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D () Delete
Name: RAGOO, FRANCIS
Address: 18940 NW 14TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D () Delete
Name: BECKLES, INGRID
Address: 18940 NW 14TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DECRUISE, CARL
Address: 57 NE 187TH ST
City-St-Zip: MIAMI GARDENS, FL 33179

Title: D (X) Change () Addition
Name: RAGOO, FRANCIS
Address: 57 NE 187TH ST
City-St-Zip: MIAMI GARDENS, FL 33179

Title: D (X) Change () Addition
Name: BECKLES, INGRID
Address: 57 NE 187TH ST
City-St-Zip: MIAMI GARDENS, FL 33179

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: FRANCIS RAGOO

D

09/29/2009

Electronic Signature of Signing Officer or Director

Date