

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000011668

FILED
Jan 10, 2011
Secretary of State

Entity Name: DIXIE MANOR CHILDREN'S FUND, INC.

Current Principal Place of Business:

1350 N. DIXIE HWY.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

201 W PALMETTO PARK RD RM 240
BOCA RATON HOUSING AUTHORITY
BOCA RATON, FL 33432

New Mailing Address:

2333A W. GLADES ROAD
BOCA RATON, FL 33431

FEI Number: 20-2205669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCANNELL, JOHN H
1301 NW 6 ST
BOCA RATON, FL 33486 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: JOHN H. SCANNELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: KLARBERG, DOUGLAS L
Address: 2250 NE 4TH COURT
City-St-Zip: BOCA RATON, FL 33431

Title: S
Name: AIGEN, JUDITH E
Address: 2333A W. GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: T
Name: DEALE, ROYCE
Address: 2333A. W. GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431

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: JUDITH E. AIGEN

S

01/10/2011

Electronic Signature of Signing Officer or Director

Date