

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000006748

FILED
May 22, 2012
Secretary of State

Entity Name: LATTNER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

777 E. ATLANTIC AVE.
SUITE 317
DELRAY BCH, FL 33483

New Principal Place of Business:

Current Mailing Address:

777 E. ATLANTIC AVE.
SUITE 317
DELRAY BCH, FL 33483

New Mailing Address:

FEI Number: 20-3100839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, MARTHA L
777 E. ATLANTIC AVE., SUITE 317
DELRAY BCH, FL 33483 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: MARTHA L. WALKER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WALKER, MARTHA L
Address: 777 E. ATLANTIC AVE., SUITE 317
City-St-Zip: DELRAY BCH, FL 33483

Title: D
Name: HARRIS, ANDREW L
Address: 777 E. ATLANTIC AVE., SUITE 317
City-St-Zip: DELRAY BCH, FL 33483

Title: D
Name: HARRIS, RICHARD M
Address: 777 E. ATLANTIC AVE., SUITE 317
City-St-Zip: DELRAY BCH, FL 33483

Title: D
Name: WALKER, SUSAN H
Address: 777 E. ATLANTIC AVE., SUITE 317
City-St-Zip: DELRAY BCH, FL 33483

Title: D
Name: WALKER, RICK
Address: 777 E. ATLANTIC AVENUE, SUITE 317
City-St-Zip: DELRAY BEACH, FL 33483

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: MARTHA L. WALKER

CEO

05/22/2012

Electronic Signature of Signing Officer or Director

Date