

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000007728

FILED
May 20, 2009
Secretary of State

Entity Name: BALBOA ACADEMY FOUNDATION, INC.

Current Principal Place of Business:

PTY 4054, 4440 NW 73 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

PTY 4054, 4440 NW 73 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 75-3210410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE GRACIA, VANESSA A
Address: PTY 4054, 4440 NW 73 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: DT () Delete
Name: DUCREUX, GLORIA
Address: PTY 4054, 4440 NW 73 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: DVS () Delete
Name: FERNANDEZ, ROCIO
Address: PTY 4054, 4440 NW 73 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: D () Delete
Name: JIMENEZ, MELISSA
Address: PTY 4054, 4440 NW 73 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: DP () Delete
Name: LAMB, JEAN
Address: PTY 4054, 4440 NW 73 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: D () Delete
Name: MATHENEY, TOMARA A
Address: PTY 4054, 4440 NW 73 STREET
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEAN LAMB

P

05/20/2009

Electronic Signature of Signing Officer or Director

Date