

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000002325

FILED
Sep 28, 2007
Secretary of State

Entity Name: THE ANTONIO TARVER FOUNDATION, INC.

Current Principal Place of Business:

501 KNIGHTS RUN AVE #2105
TAMPA, FL 33602

New Principal Place of Business:

23110 SR 54
SUITE 214
LUTZ, FL 33549 US

Current Mailing Address:

501 KNIGHTS RUN AVE #2105
TAMPA, FL 33602

New Mailing Address:

23110 SR 54
SUITE 214
LUTZ, FL 33549 US

FEI Number: 26-0811747 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TARVER, ANTONIO FOUNDER
23110 SR 54
SUITE 214
LUTZ, FL 33549 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: ANTONIO TARVER

09/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: TILLMAN, KIYA
Address: 501 KNIGHTS RUN AVE #2105
City-St-Zip: TAMPA, FL 33602

Title: PD () Delete
Name: TARVER, ANTONIO D
Address: 501 KNIGHTS RUN AVE #2105
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: TARVER, ANTONIO D JR
Address: 501 KNIGHTS RUN AVE #2105
City-St-Zip: TAMPA, FL 33602

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TARVER, ANTONIO
Address: 23110 SR 54 SUITE 214
City-St-Zip: LUTZ, FL 33549 US

Title: D (X) Change () Addition
Name: ISAAK, EILAM
Address: 2107 WEST CASS STREET SUITE A
City-St-Zip: TAMPA, FL 33606 US

Title: D (X) Change () Addition
Name: WILLIAMS, JIMMY
Address: 7115 DELWOOD DRIVE
City-St-Zip: TAMPA, FL 33619 US

Title: DST () Change (X) Addition
Name: LEWIS, GARY
Address: 23110 SR 54 SUITE 214
City-St-Zip: LUTZ, FL 33549 US

Title: D () Change (X) Addition
Name: WITTEMORE, RYAN
Address: 800 SOUTH DAKOTA AVENUE \$222
City-St-Zip: TAMPA, FL 33606 US

Title: D () Change (X) Addition
Name: SARDEGNA, ROBBIE
Address: 14968 N FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33613 US

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: ANTONIO TARVER

P

09/28/2007

Electronic Signature of Signing Officer or Director

Date