

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000002962

FILED
Oct 13, 2009
Secretary of State

Entity Name: FRENCH FAMILY FOUNDATION, INC.

Current Principal Place of Business:

622 BEACHLAND BLVD
SUITE 101
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

622 BEACHLAND BLVD
SUITE 101
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 20-4581911 **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:

Name and Address of New Registered Agent:

FRENCH, CARMEN L
622 BEACHLAND BLVD
VERO BEACH, FL 32963 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: CARMEN FRENCH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRENCH, CLARK C
Address: 1080 CRESCENT BEACH RD
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: FRENCH, CARMEN L
Address: 1080 CRESCENT BEACH RD
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: RICHEY, ADA
Address: 224 REINETTE DR
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRENCH, CLARK C
Address: 622 BEACHLAND BLVD.
City-St-Zip: VERO BEACH, FL 32963

Title: D (X) Change () Addition
Name: FRENCH, CARMEN L
Address: 622 BEACHLAND BLVD
City-St-Zip: VERO BEACH, FL 32963

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: CARMEN FRENCH

MGR

10/13/2009

Electronic Signature of Signing Officer or Director

Date