

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000003190

FILED
Oct 26, 2009
Secretary of State

Entity Name: THE DUFF YOUNG FOUNDATION, INC.

Current Principal Place of Business:

477 S ROSEMARY AVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

477 S ROSEMARY AVE
WEST PALM BEACH, FL 33401

New Mailing Address:

477 S ROSEMARY AVE
#218
WEST PALM BEACH, FL 33401

FEI Number: 20-4913662 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:

YOUNG, DUFF
477 S ROSEMARY AVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

YOUNG, DUFF
477 S ROSEMARY AVE
#218
WEST PALM BEACH, FL 33401 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: DUFF YOUNG

10/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: YOUNG, DUFF
Address: 477 S ROSEMARY AVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: PEREZ, CARLOS
Address: PO BOX 953771
City-St-Zip: LAKE MARY, FL 32795

Title: D () Delete
Name: YOUNG, JENNIFER
Address: 12110 WEST LAKE
City-St-Zip: TECUMSEH ONTARIO N8N 2L9, XX

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:

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: DUFF YOUNG

DP

10/26/2009

Electronic Signature of Signing Officer or Director

Date