

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06938

FILED
Nov 10, 2009
Secretary of State

Entity Name: DELANGE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

14200 SW 216 STREET
MIAMI, FL 33170

New Principal Place of Business:

13721 SW 97 AVE
MIAMI, FL 33176

Current Mailing Address:

14200 SW 216 STREET
MIAMI, FL 33170

New Mailing Address:

13721 SW 97 AVE
MIAMI, FL 33176

FEI Number: 59-2483255 **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:

DELANGE, DANIEL
21101 SW 134TH AVENUE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

DELANGE, DANIEL
13721 SW 97 AVE
MIAMI, FL 33176 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: DANIEL DELANGE

11/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DELANGE, DANIEL
Address: 13721 SW 97 AVENUE
City-St-Zip: MIAMI, FL 331766867

Title: VD () Delete
Name: DELANGE, PHILLIP
Address: 5500 BENT PINE DRIVE
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL DELANGE

P

11/10/2009

Electronic Signature of Signing Officer or Director

Date