

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Aug 09, 2010
Secretary of State**

DOCUMENT# N07000001405

Entity Name: MAKE A DREAM COME TRUE FOUNDATION, INC.

Current Principal Place of Business:

23193 BOCA CLUB COLONY CIRCLE
BOCA RATON, FL 33314 US

New Principal Place of Business:

16825-B ISLES OF PALMS DRIVE
DELRAY BEACH, FL 33484 US

Current Mailing Address:

23193 BOCA CLUB COLONY CIRCLE
BOCA RATON, FL 33314 US

New Mailing Address:

16825-B ISLES OF PALMS DRIVE
DELRAY BEACH, FL 33484 US

FEI Number: 20-8661412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERTIFIED TAX EXPERTS, INC.
6700 GRIFFIN ROAD
SUITE G
DAVIE, FL 33314 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: CERTIFIED TAX EXPERTS INC

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CROWDER, RICHARD
Address: 16825-B ISLE OF PALMS DRIVE
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VP
Name: MILLS, PAUL
Address: 16825-B ISLE OF PALMS DRIVE
City-St-Zip: DELRAY BEACH, FL 33484 US

I hereby 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 all other like empowered.

SIGNATURE: PAUL MILLS

VP

08/09/2010

Electronic Signature of Signing Officer or Director

Date