

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 03, 2009
Secretary of State**

DOCUMENT# N07000002057

Entity Name: ALLIED HEALTH EDUCATION FOUNDATION, INC.

Current Principal Place of Business:

17038 WEST DIXIE HIGHWAY
SUITE # 235
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17038 WEST DIXIE HIGHWAY
SUITE # 235
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0955112 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:

Name and Address of New Registered Agent:

BENEDETTO, MARCUS D
17038 WEST DIXIE HIGHWAY
SUITE # 235
NORTH MIAMI BEACH, FL 33160 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: MARCUS D BENEDETTO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: IRANI, FRED
Address: 17038 WEST DIXIE HIGHWAY, SUITE # 235
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Delete
Name: BERNADETTE NELSON,
Address: 17038 WEST DIXIE HIGHWAY, SUITE # 235
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Delete
Name: SMITH, MARK
Address: 17038 WEST DIXIE HIGHWAY, SUITE # 235
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Delete
Name: POSTAR-BAUM, JOCELYN
Address: 17038 WEST DIXIE HIGHWAY, SUITE # 235
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Delete
Name: NIDETZ, DREW
Address: 17038 WEST DIXIE HIGHWAY, SUITE # 235
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Delete
Name: BENEDETTO, MARCUS D
Address: 17038 WEST DIXIE HIGHWAY, SUITE # 235
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: MARCUS D BENEDETTO

DIR

02/03/2009

Electronic Signature of Signing Officer or Director

Date