

# 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000002443

**FILED**  
**Feb 17, 2009**  
**Secretary of State**

**Entity Name:** WELL ROUNDED FOUNDATION INC.

**Current Principal Place of Business:**

609 NW 21ST CT  
POMPANO BEACH, FL 33060 US

**New Principal Place of Business:**

**Current Mailing Address:**

609 NW 21ST CT  
POMPANO BEACH, FL 33060 US

**New Mailing Address:**

**FEI Number:** 20-8598821 **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:**

GROOMS, MICHELLE  
1589 NW 7TH LANE  
POMPANO BEACH, FL 33060 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:** MICHELLE GROOMS

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P ( ) Delete  
**Name:** GROOMS, MORRIS D JR  
**Address:** 609 NW 21ST CT  
**City-St-Zip:** POMPANO BEACH, FL 33060 US

**Title:** VP ( ) Delete  
**Name:** JACKSON, ADRIAN  
**Address:** 609 NW 21ST CT  
**City-St-Zip:** POMPANO BEACH, FL 33060 US

**Title:** B ( ) Delete  
**Name:** MCDOUGAL, KEVIN  
**Address:** 634 NW 21ST CT  
**City-St-Zip:** POMPANO BEACH, FL 33060 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

**Title:** VP (X) Change ( ) Addition  
**Name:** MCCLEAN, WINNICA  
**Address:** 609 NW 21ST CT  
**City-St-Zip:** POMPANO BEACH, FL 33060 US

**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:** MORRIS GROOMS

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date