

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Feb 14, 2009
Secretary of State

DOCUMENT# N07000003102

Entity Name: THE FELIX & TOTO PALACIO FOUNDATION INC.

Current Principal Place of Business:

8983 OKEECHOBEE BLVD.
#202
WEST PALM BEACH, FL 33411

New Principal Place of Business:

New Mailing Address:

3798 NW 19TH STREET
LAUDERHILL, FL 33311

Current Mailing Address:

8983 OKEECHOBEE BLVD.
#202
WEST PALM BEACH, FL 33411

FEI Number: FEI Number Applied For (X) 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:

PARIS, CONSTANCIA N
9132 BAY POINT CIRCLE
REGATTA COVE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

DOUGLAS, THOMAS E
24334 WESTMONT DRIVE
ROYAL PALM BEACH, FL 33311 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: THOMAS E. DOUGLAS

02/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARIS, CONSTANCIA N
Address: 9132 BAY POINT CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SECY () Delete
Name: PARIS, CONSTANCIA N
Address: 9132 BAY POINT CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SECY (X) Change () Addition
Name: ANORISCAT, ELIENNE SECY
Address: 3798 NW 19TH STREET
City-St-Zip: LAUDERHILL, FL 33311

Title: CBD () Change (X) Addition
Name: DOUGLAS, THOMAS E VP
Address: 2434 WESTMONT DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33311 US

Title: TREA () Change (X) Addition
Name: LYN, DEZLYN TREASUR
Address: 3798 NW 19TH STREET
City-St-Zip: LAUDERHILL, FL 33311 US

Title: BD () Change (X) Addition
Name: MORRISON, ANTHONY BD
Address: 3798 NW19TH STREET
City-St-Zip: LAUDERHILL, FL 33311 US

Title: BD () Change (X) Addition
Name: WHITTICK-DOUGLAS, SHAUNA
Address: 3798 NW19TH STREET
City-St-Zip: LAUDERHILL, FL 33311 US

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: THOMAS E. DOUGLAS

CBD

02/14/2009

Electronic Signature of Signing Officer or Director

Date