

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000007154

FILED
Jul 02, 2013
Secretary of State

Entity Name: THE FITZ AND FAY JOHN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

936 CANTON STREET NW
PALM BAY, FL 329077948

New Principal Place of Business:

Current Mailing Address:

936 CANTON STREET NW
PALM BAY, FL 329077948

New Mailing Address:

3209 CARLISLE AVENUE
BALTIMORE, MD 21216 US

FEI Number: 26-0653757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, FAY M
936 CANTON STREET NW
PALM BAY, FL 329077948 US

Name and Address of New Registered Agent:

PEDICAN, DON C
1171 COVE LAKE ROAD
NORTH LAUDERDALE, FL 330684630 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: DON C. PEDICAN

07/02/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JOHN, JULIA E
Address: 3209 CARLISLE AVENUE
City-St-Zip: BALTIMORE, MD 21216 US

Title: D
Name: JOHN, CATHERINE A
Address: 832 1/2 NW 37TH ST
City-St-Zip: OKLAHOMA CITY, OK 73118

Title: D
Name: PEDICAN, DON C
Address: 1171 COVE LAKE ROAD
City-St-Zip: NORTH LAUDERDALE, FL 330684630

Title: D
Name: CHIN, NOEL
Address: 312 HUSSEY ROAD
City-St-Zip: MOUNT VERNON, NY 10552

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: DON C. PEDICAN

D

07/02/2013

Electronic Signature of Signing Officer or Director

Date