

# **2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N07000010139

**FILED**  
**Jan 16, 2013**  
**Secretary of State**

**Entity Name:** JAMES WARD AND PATRICIA WALDMAN PRIVATE FOUNDATION INC.

**Current Principal Place of Business:**

225 PERUVIAN AVE., SUITE 201  
PALM BCH, FL 33480

**New Principal Place of Business:**

12180 SOUTH SHORE BLVD.  
SUITE 104  
WELLINGTON, FL 33414

**Current Mailing Address:**

P.O. BOX 2465  
PALM BEACH, FL 33480

**New Mailing Address:**

**FEI Number:** 26-0662577

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SCHWARTZ, DEREK  
2385 EXECUTIVE DR., SUITE 190  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

SCHWARTZ, DEREK  
4755 TECHNOLOGY WAY  
SUITE 205  
BOCA RATON, FL 33431 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: DEREK SCHWARTZ

01/16/2013

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: WARD, JAMES  
Address: 12180 SOUTH SHORE BLVD., SUITE 104  
City-St-Zip: WELLINGTON, FL 33414

Title: D  
Name: WARD, PATRICIA  
Address: 12180 SOUTH SHORE BLVD., SUITE 104  
City-St-Zip: WELLINGTON, FL 33414

Title: D  
Name: SCHWARTZ, DEREK  
Address: 4755 TECHNOLOGY WAY, SUITE 205  
City-St-Zip: BOCA RATON, FL 33431

Title: D  
Name: CAULK, BRUCE  
Address: 1966 GREENSPRING DR., SUITE 405  
City-St-Zip: TIMONIUM, MD 21093

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: JAMES WARD

D

01/16/2013

Electronic Signature of Signing Officer or Director

Date