

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000011067

FILED
Oct 14, 2010
Secretary of State

Entity Name: BO ALVAREZ CHILDREN'S FOUNDATION, INC.

Current Principal Place of Business:

4205 CREMONA COURT
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

4205 CREMONA COURT
SEBRING, FL 33872

New Mailing Address:

FEI Number: 26-1690861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, MICHELLE
4205 CREMONA COURT
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

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 ALVAREZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, MICHELLE
Address: 4205 CREMONA COURT
City-St-Zip: SEBRING, FL 33872

Title: VP
Name: RICE, CAROLYN
Address: 4205 CREMONA COURT
City-St-Zip: SEBRING, FL 33872

Title: D
Name: NEWSOM, STACY
Address: 4205 CREMONA COURT
City-St-Zip: SEBRING, FL 33872

Title: D
Name: LAQUIS, NICOLE
Address: 4205 CREMONA COURT
City-St-Zip: SEBRING, FL 33872

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: MICHELLE ALVAREZ

PRES

10/14/2010

Electronic Signature of Signing Officer or Director

Date