## 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# N07000011312

Entity Name: RICHARD SHASSIAN FOUNDATION, INC.

FILED Nov 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1907 W. STATE ROAD 434 1180 HARWOOD AVENUE

LONGWOOD, FL 327506015 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

1907 W. STATE ROAD 434 1180 HARWOOD AVENUE

LONGWOOD, FL 327506015 ALTAMONTE SPRINGS, FL 32714

FEI Number: 26-1710588 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

SHASSIAN, RICHARD
1907 W. STATE ROAD 434
SHASSIAN, RICHARD
1180 HARWOOD AVENUE

LONGWOOD, FL 327506015 US ALTAMONTE SPRINGS, FL 32714 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: RICHARD SHASSIAN 11/11/2009

Electronic Signature of Registered Agent Date

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

 Title:
 D
 ( ) Delete
 Title:
 D
 ( X) Change ( ) Addition

 Name:
 SHASSIAN, RICHARD
 Name:
 SHASSIAN, RICHARD

 Address:
 1907 W. STATE ROAD 434
 Address:
 1180 HARWOOD AVENUE

 City-St-Zip:
 LONGWOOD, FL 327506015
 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714

Title: D () Delete Title: D (X) Change () Addition

Name: SHASSIAN, MICHELLE
Address: 1907 W. STATE ROAD 434
City-St-Zip: LONGWOOD, FL 327506015
Name: SHASSIAN, MICHELLE
Address: 1180 HARWOOD AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 LABRET, STEVEN M
 Name:

 Address:
 226 HILLCREST ST.
 Address:

 City-St-Zip:
 ORLANDO, FL 32801
 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: RICHARD SHASSIAN D 11/11/2009