

# 2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000011668

FILED  
Oct 07, 2010  
Secretary of State

**Entity Name:** THE TARSI AND JOHN GEORGAS FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

223 SUNSET AVENUE  
SUITE 230  
PALM BEACH, FL 33480

**New Principal Place of Business:**

C/O CARR, 49 EAST 86TH STREET  
10 AB  
NEW YORK, NY 10028

**Current Mailing Address:**

P.O. BOX 4297  
WEST PALM BEACH, FL 33402

**New Mailing Address:**

C/O CARR, 49 EAST 86TH STREET  
10 AB  
NEW YORK, NY 10028

**FEI Number:** 77-0708278

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** BARBARA BURKE

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** GEORGAS, TARSI  
**Address:** C/O CARR, 49 EAST 86TH STREET, APT. 10AB  
**City-St-Zip:** NEW YORK, NY 10028

**Title:** VD  
**Name:** CARR, LAURA GEORGAS  
**Address:** 49 EAST 86TH STREET, APT. 10 AB  
**City-St-Zip:** NEW YORK, NY 10028

**Title:** SD  
**Name:** GEORGAS, WILLIAM  
**Address:** C/O CARR, 49 EAST 86TH STREET, APT. 10AB  
**City-St-Zip:** NEW YORK, NY 10028

**Title:** D  
**Name:** GEORGAS, GREGORY  
**Address:** C/O CARR, 49 EAST 86TH STREET, APT 10AB  
**City-St-Zip:** NEW YORK, NY 10028

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:** TARSI GEORGAS

PD

10/07/2010

Electronic Signature of Signing Officer or Director

Date