

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000001809

FILED
Dec 12, 2011
Secretary of State

Entity Name: HERMAN LUCERNE MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

15303 SW 84 COURT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15303 SW 84 COURT
MIAMI, FL 33157

New Mailing Address:

FEI Number: 26-1949024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRUBLE, LLOYD D.M.D.
15303 SW 84 COURT
MIAMI, FL 33157 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: LLOYD WRUBLE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WRUBLE, LLOYD D.M.D.
Address: 15303 SW 84 COURT
City-St-Zip: MIAMI, FL 33157 US

Title: D
Name: BURNS, KEVIN
Address: 401 HEADLANDS AVENUE
City-St-Zip: MILL VALLEY, CA 94941 US

Title: DST
Name: WRUBLE, RAE
Address: 15303 SW 84 COURT
City-St-Zip: MIAMI, FL 33157 US

Title: D
Name: STIERHEIM, MERRETT
Address: 6720 SW 124 STREET
City-St-Zip: MIAMI, FL 33156 US

Title: DVP
Name: TROTTA, RICHARD
Address: 56 STONEY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D
Name: BARRETO, RODNEY
Address: 235 CATALONIA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

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: LLOYD WRUBLE

Electronic Signature of Signing Officer or Director

PRES

12/12/2011

Date