

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000002217

FILED
Oct 11, 2009
Secretary of State

Entity Name: THE KEMP PARKER CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

422 COSTANERA ROAD
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

422 COSTANERA ROAD
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-2145534 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GOLDEN, ANTHONY T
201 SOUTH BISCAYNE BOULEVARD
SUITE 1500
MIAMI, FL 33131 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: ANTHONY GOLDEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARKER, WILLIAM H
Address: 422 COSTANERA RD
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: PARKER, BEVERLY A
Address: 422 COSTANERA RD
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: KEMP, JANELLE
Address: 370 NORTHSIDE DRIVE, APT #234
City-St-Zip: ATLANTA, GA 30318

Title: () Change () Addition
Name:
Address:
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: WILLIAM PARKER

MR

10/11/2009

Electronic Signature of Signing Officer or Director

Date