

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000005227

FILED
Nov 19, 2009
Secretary of State

Entity Name: BRIANA MARIE COX FOUNDATION, INC.

Current Principal Place of Business:

286 KENSINGTON WAY
ROYAL PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

286 KENSINGTON WAY
ROYAL PALM BEACH, FL 33414

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

GAIDOSH, BARBARA
286 KENSINGTON WAY
ROYAL PALM BEACH, FL 33414 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: BARBARA GAIDOSH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAIDOSH, BARBARA
Address: 286 KENSINGTON WAY
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: VP () Delete
Name: GAIDOSH, WILLIAM
Address: 286 KENSINGTON WAY
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: S () Delete
Name: TURCOTTE, BRIAN
Address: 573 TOCCOA ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: T () Delete
Name: HUFFSTETLER, JENA
Address: 514 WESTWOOD CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T () Delete
Name: SMITH, KARLIE
Address: 3229 FRONTIER AVE
City-St-Zip: LAKE WORTH, FL 33467

Title: R () Delete
Name: COX, BRANDON
Address: 286 KENSINGTON WAY
City-St-Zip: ROYAL PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: BARBARA GAIDOSH

P

11/19/2009

Electronic Signature of Signing Officer or Director

Date