

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000011305

FILED
Oct 25, 2010
Secretary of State

Entity Name: VONNIE HOLLIDAY FOUNDATION, INC.

Current Principal Place of Business:

2201 E COUNTRY CLUB DRIVE APT 410
AVENTURA, FL 33180

New Principal Place of Business:

2201 E COUNTRY CLUB DRIVE APT
410
AVENTURA, FL 33180

Current Mailing Address:

1060 CANTER ROAD NE
ATLANTA, GA 30324

New Mailing Address:

FEI Number: 94-3458737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I ESQ
100 W CYPRESS CREEK ROAD SUITE 700
FORT LAUDERDALE, FL 33309 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: LAURENCE BLAIR, ESQ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOLLIDAY, DIMETRY G
Address: 2201 E COUNTRY CLUB DRIVE APT 410
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: WARREN, THOYD
Address: 2201 E COUNTRY CLUB DRIVE APT 410
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: HOLLIDAY, SUZANNAH
Address: 2201 E COUNTRY CLUB DRIVE APT 410
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: HOLLIDAY, EBONI
Address: 2201 E COUNTRY CLUB DRIVE APT 410
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: FABRIKANT, CARY
Address: 3300 NE 191ST STREET
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: WILLIAMS, BRANDI N
Address: 6934 TANNERS CREEK DR
City-St-Zip: HUNTERSVILLE, NC 28078

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: DIMETRY HOLLIDAY

D

10/25/2010

Electronic Signature of Signing Officer or Director

Date