

# **2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N08000011512

**FILED**  
**Aug 07, 2013**  
**Secretary of State**

**Entity Name:** MBR FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

1072 W ROYAL PALM ROAD  
BOCA RATON, FL 33486

**New Principal Place of Business:**

**Current Mailing Address:**

1072 W ROYAL PALM ROAD  
BOCA RATON, FL 33486

**New Mailing Address:**

**FEI Number:** 26-3921050

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

WILLITS, RYAN E ESQUIRE  
2499 GLADES ROAD  
SUITE 210  
BOCA RATON, FL 33431 US

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

WILLITS, RYAN E ESQUIRE  
2295 NW CORPORATE BOULEVARD  
SUITE 221  
BOCA RATON, FL 33431 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: RYAN E. WILLITS

08/07/2013

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MGR  
Name: MITCHELL, ANNAMARIE L  
Address: 1072 W ROYAL PALM ROAD  
City-St-Zip: BOCA RATON, FL 33486 US

Title: PRES  
Name: BONIELLO, TANA L  
Address: 1072 W ROYAL PALM ROAD  
City-St-Zip: BOCA RATON, FL 33486 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: TANA L BONIELLO

PRES

08/07/2013

Electronic Signature of Signing Officer or Director

Date