

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08786

FILED
Sep 29, 2006
Secretary of State

Entity Name: THE GLENN AND LUCY FRIEDT FAMILY FOUNDATION, INC.

Current Principal Place of Business:

633 SOUTH FEDERAL HWY
8TH FLOOR
FT. LAUDERDALE, FL 33302 US

New Principal Place of Business:

Current Mailing Address:

633 SOUTH FEDERAL HWY
8TH FLOOR
FT. LAUDERDALE, FL 33302 US

New Mailing Address:

FEI Number: 59-2659878 **FEI Number Applied For ()** **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:

HUSSEY, RICHARD F P.A.
633 SOUTH FERAL HWY
FT. LAUDERDALE, FL 33302 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: RICHARD F. HUSSEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: FRIEDT, THEODORE K.,
Address: 2951 S. W. 14TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: DSV () Delete
Name: FRIEDT, GLENN H. JR.,
Address: 2951 S. W. 14TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: FRIEDT, JEAN-FAYE
Address: 2951 S. W. 14TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD F. HUSSEY

ATTY

09/29/2006

Electronic Signature of Signing Officer or Director

Date