

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000007806

FILED
Sep 06, 2011
Secretary of State

Entity Name: MARC RYAN ANDERSON-FERRARO FOUNDATION, INC

Current Principal Place of Business:

5811 SW 56TH STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

5811 SW 56TH STREET
MIAMI, FL 33155 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

FERRARO, DENNIS
5811 SW 56TH STREET
MIAMI, FL 33155 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: DENNIS FERRARO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERRARO, DENNIS
Address: 5811 SW 56TH STREET
City-St-Zip: MIAMI, FL 33155 US

Title: D
Name: TYLER, WILLIAM
Address: 6700 GRIFFIN RD., SUITE G
City-St-Zip: DAVIE, FL 33314

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: DENNIS FERRARO

P

09/06/2011

Electronic Signature of Signing Officer or Director

Date