

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000011316

FILED
Oct 26, 2010
Secretary of State

Entity Name: THE CITY OF PEMBROKE PINES 9/11 MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

10100 PINES BLVD
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

10100 PINES BLVD
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 27-1501444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOREN, SAMUEL S ESQ
3099 E COMMERCIAL BLVD SUITE 200
FT LAUDERDALE, FL 33308 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: SAMUEL S. GOREN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ORTIS, FRANK C
Address: 10100 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D
Name: CASTILLO, ANGELO
Address: 10100 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D
Name: SHECHTER, CARL
Address: 10100 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D
Name: SIPLE, IRIS
Address: 10100 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D
Name: MCCLUSKEY, JACK
Address: 10100 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026

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: FRANK C. ORTIS

D

10/26/2010

Electronic Signature of Signing Officer or Director

Date