

# **2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N10000003064

**FILED**  
**Nov 11, 2011**  
**Secretary of State**

**Entity Name:** THE FRIENDS WHO LUNCH, CORP

**Current Principal Place of Business:**

488 NE 90 STREET  
EL PORTAL, FL 33138

**New Principal Place of Business:**

488 NE 90 STREET  
EL PORTAL, FL 33138 UN

**Current Mailing Address:**

488 NE 90 STREET  
EL PORTAL, FL 33138

**New Mailing Address:**

**FEI Number:** 27-2202993

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MATHIS, HAROLD E JR  
420 NE 90 STREET  
EL PORTAL, FL 33138 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:** HAROLD E MATHIS

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** LOVELLO, PETER  
**Address:** 488 NE 90 STREET  
**City-St-Zip:** EL PORTAL, FL 33138

**Title:** VP  
**Name:** ALOU, CHRISTIA  
**Address:** 80 NE 94 STREET  
**City-St-Zip:** MIAMI SHORES, FL 33138

**Title:** SECR  
**Name:** GUERTIN, BRIAN  
**Address:** POST OFFICE BOX 190103  
**City-St-Zip:** MIAMI BEACH, FL 33139

**Title:** TREA  
**Name:** VANWAARDENBURG, ATHENA  
**Address:** 7660 NW 69 AVENUE  
**City-St-Zip:** MIAMI, FL 33166

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:** ATHENA VAN WAARDENBURG

TREA

11/11/2011

Electronic Signature of Signing Officer or Director

Date