

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000004492

FILED
Mar 14, 2012
Secretary of State

Entity Name: GEORGE BENNETT WERK FOUNDATION, INC.

Current Principal Place of Business:

1175 NE 125TH STREET STE 307
NORTH MIAMI, FL 331615010

New Principal Place of Business:

888 NE 126 STREET
SUITE 202
NORTH MIAMI, FL 331614964 US

Current Mailing Address:

1175 NE 125TH STREET STE 307
NORTH MIAMI, FL 331615010

New Mailing Address:

PO BOX 610097
NORTH MIAMI, FL 332610097 US

FEI Number: 30-0626613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, WILLIAM P
1175 NE 125TH STREET STE 307
NORTH MIAMI, FL 331615010 US

Name and Address of New Registered Agent:

OWENS, WILLIAM P
888 NE 126 STREET
SUITE 202
NORTH MIAMI, FL 331614964 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: WILLIAM P OWENS

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OWENS, WILLIAM P
Address: PO BOX 610097
City-St-Zip: NORTH MIAMI, FL 332610097

Title: D
Name: OWENS, ANNA-LOUISE
Address: PO BOX 610097
City-St-Zip: NORTH MIAMI, FL 332610097 US

Title: D
Name: SAMBOLT, JANE E
Address: PO BOX 610097
City-St-Zip: NORTH MIAMI, FL 332610097

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: WILLIAM P OWENS

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date