

# **2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N11000007606

**FILED**  
**Feb 22, 2013**  
**Secretary of State**

**Entity Name:** RALPH CAREY MEMORIAL FOUNDATION, INC.

**Current Principal Place of Business:**

150 W FLAGLER ST SUITE 2200  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

150 W FLAGLER ST SUITE 2200  
MIAMI, FL 33130

**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:**

MORALES, JIMMY L  
150 W FLAGLER ST SUITE 2200  
MIAMI, FL 33130 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: JIMMY MORALES

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MORALES, JIMMY L  
Address: 150 W FLAGLER ST SUITE 2200  
City-St-Zip: MIAMI, FL 33130

Title: D  
Name: MENIN, BRUCE A  
Address: 150 W FLAGLER ST SUITE 2200  
City-St-Zip: MIAMI, FL 33130

Title: D  
Name: RYWELL, RUSSELL  
Address: 2231 PRAIRIE AVE  
City-St-Zip: MIAMI BEACH, FL 33139

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: JIMMY MORALES

D

02/22/2013

Electronic Signature of Signing Officer or Director

Date