

# 2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12000008671

**FILED**  
**Oct 15, 2013**  
**Secretary of State**

**Entity Name:** BOCA RIO FOUNDATION, INC.

**Current Principal Place of Business:**

22041 BOCA RIO RD  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

22041 BOCA RIO RD  
BOCA RATON, FL 33433

**New Mailing Address:**

**FEI Number:** 46-1258368

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MERSON, ROBERT M  
22041 BOCA RIO RD  
BOCA RATON, FL 33433 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: ROBERT MERSON

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DC  
Name: STONE, JOEL  
Address: 22041 BOCA RIO RD  
City-St-Zip: BOCA RATON, FL 33433

Title: PD  
Name: BECKERMAN, DAVID  
Address: 22041 BOCA RIO RD  
City-St-Zip: BOCA RATON, FL 33433

Title: DS  
Name: GINSBURG, MYRON  
Address: 22041 BOCA RIO RD  
City-St-Zip: BOCA RATON, FL 33433

Title: D  
Name: FUENTE, DAVID  
Address: 22041 BOCA RIO RD  
City-St-Zip: BOCA RATON, FL 33433

Title: D  
Name: HIRSCH, MICKI  
Address: 22041 BOCA RIO RD  
City-St-Zip: BOCA RATON, FL 33433

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: DAVID BECKERMAN

PD

10/15/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date