

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N13000003239

FILED
Oct 24, 2014
Secretary of State

Entity Name: DEFINED BENEFIT RETIREMENT PROTECTION FUND, INC.

Current Principal Place of Business:

1136 COE LANDING RD
TALLAHASSEE, FL 32310

New Principal Place of Business:

1151 NW 7TH ST
MIAMI, FL 33136

Current Mailing Address:

1136 COE LANDING RD
TALLAHASSEE, FL 32310

New Mailing Address:

C/O TERI SADLER
1151 NW 7TH ST
MIAMI, FL 33136

FEI Number: 46-2463807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEEMS, DON
1136 COE LANDING RD
TALLAHASSEE, FL 32310 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: DON TEEMS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HALL, CHARLES
Address: 2053 WILDRIDGE DR
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: VP
Name: TEEMS, DON
Address: 1130 COE LANDING RD
City-St-Zip: TALLAHASSEE, FL 32310 US

Title: SEC
Name: GIVENS, DANIEL C
Address: 9941 SW 130 ST
City-St-Zip: MIAMI, FL 33176 US

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: DON TEEMS

VP

10/24/2014

Electronic Signature of Signing Officer or Director

Date