

# 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N18706

FILED  
Oct 30, 2009  
Secretary of State

**Entity Name:** LIZ WHITNEY TIPPETT FOUNDATION INC.

**Current Principal Place of Business:**

13625 SW 73 CT  
MIAMI, FL 33158 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 561566  
MIAMI, FL 33256

**New Mailing Address:**

**FEI Number:** 65-0083442 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

LINDSLEY, JANET  
13625 SW 73 CT  
MIAMI, FL 33158 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: JANET LINDSLEY

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: LINDSLEY, WILLIAM  
Address: 13625 SW 73 CT  
City-St-Zip: MIAMI, FL 33158 US

Title: MD ( ) Delete  
Name: LINDSLEY, JANET  
Address: 13625 SW 73 CT  
City-St-Zip: MIAMI, FL 33158 US

Title: D ( ) Delete  
Name: SANCHEZ, ALAN  
Address: 13625 SW 73 CT  
City-St-Zip: MIAMI, FL 33158 US

Title: D ( ) Delete  
Name: LINDSLEY, MARILYN  
Address: 12600 OLD CUTLER RD  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: LINDSLEY, MARILYN  
Address: 13625 SW 73 CT  
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM LINDSLEY

D

10/30/2009

Electronic Signature of Signing Officer or Director

Date