

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N35304

FILED
May 13, 2009
Secretary of State

Entity Name: ATHG FOUNDATION, INC.

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD
50TH FLR
MIAMI, FL 331312352

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BLVD
50TH FLR
MIAMI, FL 331312352

New Mailing Address:

FEI Number: 65-0156567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWYER, EDWARD E
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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: EDWARD E. SAWYER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GAY, DEBORAH HEARST
Address: 200 SO. BISCAYNE BLVD. 50TH FLR
City-St-Zip: MIAMI, FL

Title: DS () Delete
Name: HADDEN, DAVID JC
Address: ONE COMMERCIAL PLAZA
City-St-Zip: HARTFORD, CT

Title: DT () Delete
Name: HARRIS, HENRY U. C/O WHITE & CASE
Address: 200 SOUTH BISCAYNE BLVD. 50TH FLR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HEARST, DEBORAH
Address: 200 SO. BISCAYNE BLVD. 50TH FLR
City-St-Zip: MIAMI, FL

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

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

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: DEBORAH HEARST

P

05/13/2009

Electronic Signature of Signing Officer or Director

Date