

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N35415

FILED
Mar 17, 2011
Secretary of State

Entity Name: THE CRIMI FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3333 20TH ST
VERO BEACH, FL 32960

New Principal Place of Business:

253 MURRAY RD
WEST PALM BEACH, FL 33405

Current Mailing Address:

3333 20TH ST
VERO BEACH, FL 32960

New Mailing Address:

253 MURRAY RD
WEST PALM BEACH, FL 33405

FEI Number: 65-0279389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRIMI, MICHAEL J
3333 20TH ST
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

CRIMI, MICHAEL D
253 MURRAY RD
WEST PALM BEACH, FL 33405 US

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: MICHAEL D CRIMI

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: CRIMI, MICHAEL D
Address: 253 MURRAY RD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D
Name: CRIMI, BARBARA H
Address: 253 MURRAY RD
City-St-Zip: WEST PALM BEACH, FL 33405

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: MICHAEL D CRIMI

CD

03/17/2011

Electronic Signature of Signing Officer or Director

Date