

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N36111

FILED
Dec 02, 2008
Secretary of State

Entity Name: BAUMGARD CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

7290 S.W. 113TH STREET
C/O HERBERT BAUMGARD
MIAMI, FL 331564628

New Principal Place of Business:

Current Mailing Address:

7290 S.W. 113TH STREET
C/O HERBERT BAUMGARD
MIAMI, FL 331564628

New Mailing Address:

FEI Number: 59-2989718 **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:

BAUMGARD, HERBERT
7290 SW 113TH STREET
MIAMI, FL 33156 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: HERBERT BAUMGARD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAUMGARD, HERBERT,
Address: 7290 SW 113TH STREET
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: BAUMGARD, JONATHAN,
Address: 12810 SW 70TH AVE.
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: GARVETT, SHIRA,
Address: 9100 SW 113TH PL/CIR. E.
City-St-Zip: MIAMI, FL

Title: DVP () Delete
Name: BAUMGARD, SELMA,
Address: 7290 SW 113TH STREET
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: BAUMGARD, DANIEL,
Address: 12780 SW 71ST AVE.
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: BAUMGARD, HERBERT,
Address: 7290 SW 113TH STREET
City-St-Zip: MIAMI, F;L,

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

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: HERBERT BAUMGARD

PD

12/02/2008

Electronic Signature of Signing Officer or Director

Date