## 2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# N9200000180

FILED Jan 26, 2012 Secretary of State

Entity Name: THE SOUTH BEACH AIDS PROJECT, INC.

Current Principal Place of Business: New Principal Place of Business:

1234 WASHINGTON AVENUE SUITE 200

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1234 WASHINGTON AVENUE SUITE 200 MIAMI BEACH, FL 33139 US

FEI Number: 65-0369350 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

MARTIN, CHARLES W 1234 WASHINGTON AVENUE SUITE 200 MIAMI BEACH, FL 33139 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: CHARLES W. MARTIN

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: CEO

Name: MARTIN, CHARLES W CEO

Address: 121 NW 18 ST

City-St-Zip: POMPONO BEACH, FL 33060

Title: C

Name: LUGO, MICHELLE CHAIR Address: 1172 NW 184 WAY

City-St-Zip: PEMBROKE PINES, FL 33029

Title: T

Name: LOVE, JULIETTE TREASUR
Address: 2730 SOMERSET DR. # 103
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: S

 Name:
 DE SANTIS, JOSEPH SEC

 Address:
 6472 SW 39 TERRACE

 City-St-Zip:
 MIAMI, FL 33155

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: CHARLES W. MARTIN CEO 01/26/2012