

# 2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N92000001019

FILED  
Oct 10, 2007  
Secretary of State

Entity Name: THE FLORIDA CITY FOUNDATION, INC.

## Current Principal Place of Business:

404 WEST PALM DR  
FLORIDA CITY, FL 33034

## New Principal Place of Business:

## Current Mailing Address:

BOX 343570  
FLORIDA CITY, FL 330340570 US

## New Mailing Address:

FEI Number: 65-0409146      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:

## Name and Address of New Registered Agent:

RAATTAMA, HENRY H JR  
% AKERMAN, SENTERFITT & EIDSON, P.A.  
ONE S.E. 3RD AVE., 28TH FLOOR  
MIAMI, FL 33131 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: HENRY H. RAATTAMA, JR.

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WALLACE, OTIS T  
Address: 404 WEST PALM DRIVE  
City-St-Zip: FLORIDA CITY, FL 33034

Title: DST ( ) Delete  
Name: DORSETT, TOMMY  
Address: 404 WEST PALM DRIVE  
City-St-Zip: FLORIDA CITY, FL 33034

Title: D ( ) Delete  
Name: BERRY, EUGENE  
Address: 404 WEST PALM DRIVE  
City-St-Zip: FLORIDA CITY, FL 33034

Title: D ( ) Delete  
Name: SHIVER, ROY S  
Address: 404 WEST PALM DRIVE  
City-St-Zip: FLORIDA CITY, FL 33034

Title: VD ( ) Delete  
Name: SMITH, JUANITA  
Address: 404 W PALM DRIVE  
City-St-Zip: FLORIDA CITY, FL 33034

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: WALLACE, OTIS T  
Address: 404 WEST PALM DRIVE  
City-St-Zip: FLORIDA CITY, FL 33034

Title: ST/D (X) Change ( ) Addition  
Name: LOVETT, BENNIE  
Address: 404 WEST PALM DRIVE  
City-St-Zip: FLORIDA CITY, FL 33034

Title: V/D (X) Change ( ) Addition  
Name: BERRY, EUGENE  
Address: 404 WEST PALM DRIVE  
City-St-Zip: FLORIDA CITY, FL 33034

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

Title: D (X) Change ( ) Addition  
Name: SMITH, JUANITA  
Address: 404 W PALM DRIVE  
City-St-Zip: FLORIDA CITY, FL 33034

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: OTIS T. WALLACE

P/D

10/10/2007

Electronic Signature of Signing Officer or Director

Date