

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N93000005634

FILED
Oct 19, 2009
Secretary of State

Entity Name: KATZEN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

77 TROPICANA DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

3155 HARBOR BLVD
PORT CHARLOTTE, FL 33952

Current Mailing Address:

77 TROPICANA DRIVE
PUNTA GORDA, FL 33950 US

New Mailing Address:

3155 HARBOR BLVD
PORT CHARLOTTE, FL 33952

FEI Number: 65-0452246 **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:

KATZEN, MELVYN J
77 TROPICANA DRIVE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

KATZEN, MELVYN J MGR
3155 HARBOR BLVD
PORT CHARLOTTE, FL 33952 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: MELVYN J KATZEN

10/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KATZEN, MELVYN
Address: 77 TROPICANA DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: KATZEN, JILLIAN A
Address: 77 TROPICANA DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Delete
Name: KATZEN, TANYA
Address: 77N TROPICANA
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: KATZEN, MELVYN MGR
Address: 3155 HARBOR BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

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: MELVYN J KATZEN

MGR

10/19/2009

Electronic Signature of Signing Officer or Director

Date