

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000005929

FILED
Mar 24, 2010
Secretary of State

Entity Name: AFRICK FAMILY FOUNDATION, INC.

Current Principal Place of Business:

8665 W. FLAMINGO,
SUITE 2000
LAS VEGAS, NE 89147 US

New Principal Place of Business:

4100 W. FLAMINGO,
SUITE 2750
LAS VEGAS, NE 89103 US

Current Mailing Address:

16680 ECHO HOLLOW CIR
DELRAY BEACH, FL 33484 US

New Mailing Address:

3300 AIRPORT RD
SUITE 301
BOCA RATON, FL 33433 US

FEI Number: 65-0538688 **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:

POLISH, SHELDON
350 EAST LAS OLAS BLVD
SUITE 1000
FT LAUDERDALE, FL 33301 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: SHELDON POLISH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AFRICK, JACK
Address: 16680 ECHO HOLLOW CIR
City-St-Zip: DELRAY BEACH, FL 33484

Title: PD
Name: AFRICK, EVELYN
Address: 16680 ECHO HOLLOW CIR
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: AFRICK, LANCE M
Address: 34 FOREST OAK DRIVE
City-St-Zip: NEW ORLEANS, LA 70131

Title: SD
Name: AFRICK, STEVEN B
Address: 2750 STIRRUP LANE
City-St-Zip: FT LAUDERDALE, FL 33331

Title: DT
Name: AFRICK, PAMELA B
Address: 43 ROYAL PALM DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JACK AFRICK

D

03/24/2010

Electronic Signature of Signing Officer or Director

Date