

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000002901

FILED
Jan 31, 2011
Secretary of State

Entity Name: USATF/FLORIDA ASSOCIATION, INC.

Current Principal Place of Business:

9124 NW 147 TERRACE
MIAMI LAKES, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

9124 NW 147 TERRACE
MIAMI LAKES, FL 33018 US

New Mailing Address:

FEI Number: 59-2837798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN-BEAMON, ROBIN
9124 NW 147 TERRACE
MIAMI LAKES, FL 33018 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: BROWN-BEAMON, ROBIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BROWN-BEAMON, ROBIN
Address: 9124 NW 147 TERRACE
City-St-Zip: MIAMI LAKES, FL 33018 US

Title: SD
Name: ALVAREZ, KATHY
Address: 8534 SW 102 PLACE
City-St-Zip: MIAMI, FL 33173 US

Title: TD
Name: WILLIAMS, JAMES
Address: 10029 SW 223 LANE
City-St-Zip: MIAMI, FL 33190 US

Title: VPD
Name: HALLIDAY, DAVID
Address: 61 SEA FRONT TRAIL
City-St-Zip: PALM COAST, FL 32164 US

Title: VPD
Name: BETZ, PAMELA
Address: 104 EAST 11 AVENUE
City-St-Zip: WINDEMERE, FL 34786 US

Title: VPD
Name: KING-FOSTER, TAMMY
Address: 8542 SW 214 WAY
City-St-Zip: MIAMI, FL 33189 US

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: BROWN-BEAMON, ROBIN

PD

01/31/2011

Electronic Signature of Signing Officer or Director

Date