

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Oct 01, 2007
Secretary of State

DOCUMENT# N97000000592

Entity Name: DELTA HERITAGE FOUNDATION, INC.

Current Principal Place of Business:

3600 'T' AVENUE
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

8355 WOODSMUIR DRIVE
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

PO BOX 2212
W PALM BEACH, FL 33402 US

New Mailing Address:

FEI Number: 65-0727124 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:

TAYLOR, ELIZABETH
3600 'T' AVENUE
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

TAYLOR, ELIZABETH
8355 WOODSMUIR DRIVE
WEST PALM BEACH, FL 33412 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: ELIZABETH TAYLOR

10/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: TAYLOR, ELIZABETH
Address: 3600 T AVE
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: SD () Delete
Name: HORNE, ALMO
Address: 361 WEST 21STR STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: TD () Delete
Name: SMITH, ALLYSON
Address: 7510 ANSON CT
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: RAING, DEBBIE
Address: 609 CLEAR LAKE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: DUBOSE, OTELIA
Address: 115 E. SARATOGA BLVD.
City-St-Zip: ROYAL PALM, FL 33411

Title: FSD () Delete
Name: ROBINSON, CHARICE
Address: 35 TEAL WAY
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: TAYLOR, ELIZABETH
Address: 8355 WOODSMUIR DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412 US

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

Title: TD (X) Change () Addition
Name: SMITH, ALLYSON D
Address: 7510 ANSON CT
City-St-Zip: LAKE WORTH, FL 33467

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

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: ALLYSON DUPREE SMITH

TD

10/01/2007

Electronic Signature of Signing Officer or Director

Date