2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000000592

FILED Oct 01, 2007 Secretary of State

Entity Name: DELTA HERITAGE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3600 'T' AVENUE 8355 WOODSMUIR DRIVE

RIVIERA BEACH, FL 33404 WEST PALM BEACH, FL 33412 US LIS

Current Mailing Address: New Mailing Address:

PO BOX 2212

W PALM BEACH, FL 33402 US

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: Name and Address of New Registered Agent:

TAYLOR, ELIZABETH TAYLOR, ELIZABETH 3600 'T' ÁVENUE 8355 WOODSMUIR DRIVE

RIVERA BEACH, FL 33404 US US WEST PALM BEACH, FL 33412

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete PCD (X) Change () Addition

TAYLOR, ELIZABETH TAYLOR, ELIZABETH Name: Name: 3600 T AVE Address: 8355 WOODSMUIR DRIVE Address:

City-St-Zip: RIVIERA BEACH, FL 33404 US City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: SD Title:

() Delete () Change () Addition HORNE, ALMO Name: Name:

Address: 361 WEST 21STR STREET Address: City-St-Zip: RIVIERA BEACH, FL 33404 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

SMITH, ALLYSON Name: SMITH, ALLYSON D Name: Address: 7510 ANSON CT Address: 7510 ANSON CT City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete Title: () Change () Addition

Name: RAING, DEBBIE Name: 609 CLEAR LAKE AVENUE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip:

Title: () Delete Title: () Change () Addition

DUBOSE, OTELIA Name: Name: 115 E. SARATOGA BLVD. Address: Address: City-St-Zip: ROYAL PALM, FL 33411 City-St-Zip:

Title: () Delete Title: () Change () Addition

ROBINSON, CHARICE Name: Name: Address: 35 TEAL WAY Address: BOYNTON BEACH, FL 33436 City-St-Zip: 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