

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 16, 2010
Secretary of State**

DOCUMENT# N97000000592

Entity Name: DELTA HERITAGE FOUNDATION, INC.

Current Principal Place of Business:

8355 WOODSMUIR DRIVE
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

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 (X)

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: ELIZABETH TAYLOR

Electronic Signature of Signing Officer or Director

PRES

12/16/2010

Date