

**2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N98000000459

**FILED**  
**Dec 02, 2004**  
**Secretary of State****Entity Name:** JOE ROACH MINORITY JUNIOR GOLF FOUNDATION, INC.**Current Principal Place of Business:**3755 OAK AVENUE  
MIAMI, FL 33133**New Principal Place of Business:**17741 NW 28TH COURT  
MIAMI, FL 33056**Current Mailing Address:**3755 OAK AVENUE  
MIAMI, FL 33133**New Mailing Address:**P.O. BOX 541346  
OPA LOCKA, FL 33054**FEI Number:** 65-0808289      **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:**WEAVER, WILLIAM L  
3755 OAK AVENUE  
MIAMI, FL 33133      US**Name and Address of New Registered Agent:**TUCKER, PAULA P  
17741 NW 28TH COURT  
MIAMI, FL 33056      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: PAULA P. TUCKER

12/02/2004

\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:****Title:** PD      ( ) Delete  
**Name:** WEAVER, WILLIAM  
**Address:** C/O 3755 OAK AVENUE  
**City-St-Zip:** MIAMI, FL 33133**Title:** S      ( ) Delete  
**Name:** JENKINS, PATRICIA  
**Address:** 3755 OAK AVE SE  
**City-St-Zip:** MIAMI, FL 33133**Title:**      ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES      (X) Change ( ) Addition  
**Name:** TUCKER, PAULA P  
**Address:** 17741 NW 28TH COURT  
**City-St-Zip:** MIAMI, FL 33056**Title:** VP      (X) Change ( ) Addition  
**Name:** TAYLOR, LAWRENCE  
**Address:** P.O. BOX 541346  
**City-St-Zip:** OPA LOCKA, FL 33054**Title:** SEC      ( ) Change (X) Addition  
**Name:** MATHEWS, KAREN  
**Address:** 2688 THE FOUNTAIN BLEAU  
**City-St-Zip:** ATLANTA, GA 30331

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAULA P. TUCKER

PRES

12/02/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date