

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000001627

FILED
Aug 04, 2009
Secretary of State

Entity Name: THE ELINOR AND T.W. MILLER, JR. FOUNDATION, INC.

Current Principal Place of Business:

250 PARK AVE SOUTH 5TH FLOOR
WINTER PARK, FL 32789

New Principal Place of Business:

329 PARK AVENUE NORTH, 2ND FLOOR
WINTER PARK, FL 32789

Current Mailing Address:

250 PARK AVE SOUTH 5TH FLOOR
WINTER PARK, FL 32789

New Mailing Address:

329 PARK AVENUE NORTH, 2ND FLOOR
WINTER PARK, FL 32789

FEI Number: 59-3508428

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:

WHWW, INC.
390 N. ORANGE AVENUE, SUITE 1500
ORLANDO, FL 32801 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: /S/ J. P. CAROLAN, III

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD () Delete
Name: WARD, HAROLD A III
Address: 329 PARK AVENUE, NORTH, 2ND FLOOR
City-St-Zip: WINTER PARK, FL 32789

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

Title: PTD () Delete
Name: BROWN, DONALD E
Address: 1127 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

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: /S/ HAROLD A. WARD

VPSD

08/04/2009

Electronic Signature of Signing Officer or Director

Date