2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000005298

FILED Apr 09, 2011 Secretary of State

Entity Name: HEPBURN FAMILY FOUNDATION, INC.

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

517 NW 7TH CT, STE 2 HALLANDALE, FL 33008

Current Mailing Address: New Mailing Address:

PO BOX 120081

FORT LAUDERDALE, FL 33312

FEI Number: 65-0942874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEPBURN-SAFFORLD, FLORINA 3851 NW 7TH PL, STE 2 FORT LAUDERDALE, FL 33311 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: FLORINA H. SAFFORLD

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HEPBURN-SAFFORLD, FLORINA

Address: 3851 NW 7TH PL

City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D

Name: HEPBURN-MOBLEY, EUNICE

Address: 738 NW 3RD CT

City-St-Zip: HALLANDALE, FL 33009

Title:

Name: HEPBURN-MCPHERSON, KATHERINE

Address: 413 SW 6TH AVE
City-St-Zip: HALLANDALE, FL 33009

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: FLORINA H. SAFFORLD PD 04/09/2011