

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000007089

FILED
Sep 28, 2009
Secretary of State

Entity Name: WOLCOTT FAMILY FOUNDATION, INC.

Current Principal Place of Business:

7 ISLAND ROAD
STUART, FL 34996

New Principal Place of Business:

4855 6TH ST
BOULDER, CO 80304

Current Mailing Address:

C/O KAUFMAN, ROSSIN
2699 S BAYSHORE DR
MIAMI, FL 33133

New Mailing Address:

4855 6TH ST
BOULDER, CO 80304

FEI Number: 65-0881585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

KAUFMAN, ROSSIN & CO., P.A.
2699 S. BAYSHORE DRIVE, #400
MIAMI, FL 33133 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: HUNTER WOLCOTT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WOLCOTT, HUNTER W
Address: 7 ISLAND ROAD
City-St-Zip: STUART, FL 34996

Title: DVT () Delete
Name: WOLCOTT, LINDSAY M
Address: 7 ISLAND ROAD
City-St-Zip: STUART, FL 34996

Title: DS () Delete
Name: WOLCOTT, HUNTER T
Address: 7 ISLAND ROAD
City-St-Zip: STUART, FL 34996

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WOLCOTT, HUNTER W
Address: 4855 6TH ST
City-St-Zip: BOULDER, CO 80304

Title: DVT (X) Change () Addition
Name: WOLCOTT, LINDSAY M
Address: 4855 6TH ST
City-St-Zip: BOULDER, CO 80304

Title: DS (X) Change () Addition
Name: WOLCOTT, HUNTER T
Address: 4855 6TH ST
City-St-Zip: BOULDER, CO 80304

Title: D () Change (X) Addition
Name: WOLCOTT, ROSEANN D
Address: 32 RIO VISTA DR
City-St-Zip: STUART, FL 34996

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: HUNTER W. WOLCOTT

DP

09/28/2009

Electronic Signature of Signing Officer or Director

Date