

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000001873

FILED
Aug 30, 2006
Secretary of State

Entity Name: NAZARETH FRIENDS, INC.

Current Principal Place of Business:

399 NE 25TH TERR
BOCA RATON, FL 33431

New Principal Place of Business:

1800 S. OCEAN BLVD
APT 5D
BOCA RATON, FL 33432

Current Mailing Address:

399 NE 25TH TERR
BOCA RATON, FL 33431

New Mailing Address:

1800 S. OCEAN BLVD
BOCA RATON, FL 33432

FEI Number: 65-0940036 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:

MUIR, WILLIAM P
399 NE 25TH TERR
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MUIR, WILLIAM P
1800 S. OCEAN BLVD
BOCA RATON, FL 33432 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: WILLIAM MUIR

08/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MUIR, WILLIAM P
Address: 1800 SOUTH OCEAN BLVD. #5D
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: CRAMSIE, WILLIAM
Address: 2780 TIMBERCREEK CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: MUIR, JANE B
Address: 1800 SOUTH OCEAN BLVD. #5D
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: QUINN, CARMEL
Address: 1800 S. OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

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

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM MUIR

D

08/30/2006

Electronic Signature of Signing Officer or Director

Date