

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000004663

FILED
Mar 29, 2007
Secretary of State

Entity Name: TALLAHASSEE FAMILIES WITH ASIAN CHILDREN, INC.

Current Principal Place of Business:

106 E COLLEGE AVE
SUITE 1200
TALLAHASSEE, FL 32308

New Principal Place of Business:

2357 BRAEBURN CIRCLE
TALLAHASSEE, FL 32309

Current Mailing Address:

106 E COLLEGE AVE
SUITE 1200
TALLAHASSEE, FL 32308

New Mailing Address:

2357 BRAEBURN CIRCLE
TALLAHASSEE, FL 32309

FEI Number: 59-3559382 **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:

DIX, MARTIN R
106 E COLLEGE AVE
SUITE 1200
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

ENCINOSA, HEATHER J
1500 MAHAN DRIVE
SUITE 200
TALLAHASSEE, FL 32308 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: HEATHER J ENCINOSA

03/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: PARNELL, LINDA
Address: 3436 HAWKS HILL TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

Title: P () Delete
Name: FOLEY, STEPHEN H
Address: 3940 LEANE DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP () Delete
Name: KADZIS, BARBARA
Address: 187 MERIDIANNA DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOLSOM, MARIA
Address: 2357 BRAEBURN CIRCLE
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP (X) Change () Addition
Name: ENCINOSA, HEATHER J
Address: 1500 MAHAN DR., SUITE 200
City-St-Zip: TALLAHASSEE, FL 32308

Title: S (X) Change () Addition
Name: ROBERTSON, KEVIN
Address: 3205 TRITON CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

Title: T () Change (X) Addition
Name: WATTS, JULIE
Address: 2819 ROYAL ISLE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: HEATHER J ENCINOSA

VP

03/29/2007

Electronic Signature of Signing Officer or Director

Date