

# 2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000007303

FILED  
Nov 24, 2006  
Secretary of State

**Entity Name:** THE KIRK A. COPANOS MEMORIAL FOUNDATION, INC.

**Current Principal Place of Business:**

700 NE 7TH AVENUE, UNIT #4  
FORT LAUDERDALE, FL 33304

**New Principal Place of Business:**

7320 GRIFFIN RD  
STE 103B  
DAVIE, FL 33314

**Current Mailing Address:**

5317 NW 35TH TERRACE  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

7320 GRIFFIN RD  
STE 103B  
DAVIE, FL 33314

**FEI Number:** 65-0966744      **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:**

MOORE, W. RODGERS PA  
2424 NORTH FEDERAL HIGHWAY  
SUITE 160  
BOCA RATON, FL 33431 US

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

ALL FLORIDA TAX CONSULTING INC  
7320 GRIFFIN RD  
STE 103B  
DAVIE, FL 33314 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: CAROL BILOTTI

11/24/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: REMINGTON, WESLEY  
Address: P.O. BOX 6007  
City-St-Zip: ST JOSEPHS, MD 64506

Title: D ( ) Delete  
Name: DEHBURN, ANTON MD  
Address: 6033 HOLLINS AVENUE  
City-St-Zip: BALTIMORE, MD 21212

Title: D ( ) Delete  
Name: COPANOS, JOHN D  
Address: 1800 SOUTH OCEAN BLVD.  
City-St-Zip: MANALAPAN, FL 33462

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: SHALLCROSS, GEORGIA  
Address: C/O 7320 GRIFFIN RD STE 103B  
City-St-Zip: DAVIE, FL 33314

Title: D (X) Change ( ) Addition  
Name: DHABURA, ANTON MD  
Address: 6033 HOLLINS AVENUE  
City-St-Zip: BALTIMORE, MD 21212

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: JOHN D COPANOS

D

11/24/2006

Electronic Signature of Signing Officer or Director

Date