2017 FLORIDA NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 718090

Entity Name: LA AMISTAD FOUNDATION, INC.

Current Principal Place of Business:

8400 LA AMISTAD COVE FERN PARK. FL 32730

Current Mailing Address:

8400 LA AMISTAD COVE FERN PARK, FL 32730 US

FEI Number: 59-1300982 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TALLEY, CARLTON 449 CARDINAL OAKS COURT LAKE MARY, FL 32746 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: CARLTON TALLEY 10/23/2017

Electronic Signature of Registered Agent

Date

Date

FILED Oct 23, 2017

Secretary of State

CR5126442445

Officer/Director Detail:

Title D Title C

Name WOODRUFF, BRUCE Name RIMMER, LINDA

Address 3101 MAGUIRE BLVD. Address 7531 S ORANGE BLOSSOM TRAIL

City-State-Zip: ORLANDO FL 32803 City-State-Zip: ORLANDO FL 32809

Title T Title D

NameDUCHENE, TOMNameWILLIAMS, TERESAAddress369 N. NEW YORK AVE.Address1450 CHESTNUT AVECity-State-Zip:WINTER PARK FL 32789City-State-Zip:WINTER PARK FL 32789

Title D Title CEO

NameKUYKENDALL, LINDYNameTALLEY, CARLTONAddress1660 S. PENNSYLVANIA AVEAddress8400 LA AMISTAD COVECity-State-Zip:WINTER PARK FL 32789City-State-Zip:FERN PARK FL 32730

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: CARLTON TALLEY CEO 10/23/2017