

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 765906

**FILED
Feb 10, 2014
Secretary of State**

Entity Name: EASTPOINTE COUNTRY CLUB CHARITY FUND, INC.

Current Principal Place of Business:

13535 EASTPOINTE BLVD.
PALM BEACH GARDENS, FL 334181414

New Principal Place of Business:

Current Mailing Address:

13535 EASTPOINTE BLVD.
PALM BEACH GARDENS, FL 334181414

New Mailing Address:

FEI Number: 59-2252755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, THERESA
13535 EASTPOINTE BLVD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

PIEL, LAURIE
13535 EASTPOINTE BLVD
PALM BEACH GARDENS, FL 33418 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: LAURIE PIEL 02/10/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALEXANDER, AILEEN
Address: 13535 EASTPOINTE BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S,T
Name: OLIN, SHIRLEY
Address: 13535 EASTPOINTE BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: LAURIE PIEL MGR 02/10/2014

Electronic Signature of Signing Officer or Director Date