

# 2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000004790

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Entity Name:** THE PECK FOUNDATION, INC.

**Current Principal Place of Business:**

11907 TURTLE BEACH ROAD  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

631 U.S. HIGHWAY 1  
SUITE 303  
NORTH PALM BEACH, FL 33408

**Current Mailing Address:**

11907 TURTLE BEACH ROAD  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

631 U.S. HIGHWAY 1  
SUITE 303  
NORTH PALM BEACH, FL 33408

FEI Number: 52-2271450

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

POSNER, MICHAEL J ESQ  
4420 BEACON CIRCLE SUITE 100  
WEST PALM BEACH, FL 33407 US

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

PECK, DEBORAH C ESQ  
631 U.S. HIGHWAY 1  
SUITE 303  
NORTH PALM BEACH, FL 33408 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: DEBORAH C. PECK, ESQ

04/27/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTT  
Name: PECK, GEORGE C  
Address: 11907 TURTLE BEACH ROAD  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VT  
Name: PECK, GEORGE C JR  
Address: 11907 TURTLE BEACH ROAD  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VT  
Name: PECK, RICHARD E  
Address: 11907 TURTLE BEACH ROAD  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VT  
Name: PECK, DEBORAH C  
Address: 11907 TURTLE BEACH ROAD  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: GEORGE C. PECK

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date