

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 FEB -9 AM 9:28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # N 000000006731

1. Corporation Name

The Sovereign Order of St. John of Jerusalem, Knights
Hospitaller, Commandery of the Palm Beaches Foundation,
Inc.

REINSTATEMENT 03-04

2. Principal Office Address

505 S. Flagler Drive

3. Mailing Office Address

2811 Village Blvd.

Suite, Apt. #, etc.

Suite 1100

Suite, Apt. #, etc.

City & State

West Palm Beach, Florida

City & State

West Palm Beach, Florida

Zip

33401

Country

USA

Zip

33409

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

10/09/2000

5. FEI Number

65-1059871

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Thornton M. Henry, Esq.

Street Address (P.O. Box Number is Not Acceptable)

505 S. Flagler Drive

Suite, Apt. #, Etc.

Suite 1100

City

West Palm Beach

State

FL

Zip Code

33401

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Thornton M. Henry

Date

2/4/04

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
TP	Turner, Suzanne	2811 Village Blvd.	West Palm Beach, Florida 33409
T	Rosinsky, Claude	200 El Brillo	Palm Beach, Florida 33480
TS	Landen, Gayle	158 Lost Bridge Drive	Palm Beach Gardens, FL 33410
T	Henry, Thornton M.	3028 Washington Road	West Palm Beach, Florida 33401
T	Bohman, Christopher	771 N.E. 72nd Street	Boca Raton, Florida 33487
T	Williams, Lois	6660 N.. 84th Avenue	Parkland, Florida 33067

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(l), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Thornton M. Henry
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/15/04

Daytime Phone #

561-650-0432

CR2E081 (10/02)

CORPORATION REINSTATEMENT (Continuation)

9. Continuation of list of Officers.

Title	Name of Officer/Directors	Street Address	City/State/Zip
TVP	Williams, Joseph	6660 NW 84 th Avenue	Parkland, FL 33067
TT	Thomas, John F.	1938 Portage Landing North	North Palm Beach, FL 33408
T	Piersanti, Joyce	225 Evernia	West Palm Beach, FL 33401
T	Marshall, John	575 S. Flagler Drive	West Palm Beach, Florida 33401
T	Assaf, Ronald	21095 Hamlin Drive	Boca Raton, FL 33433
T	Carson, Dorothy	17 Duke Drive	Lake Worth, FL 33460
T	Shalhoub, Robert	1011 N. Olive Avenue	West Palm Beach, FL 33401
T	Arvidson, Philip	4 Tarrington Circle	Palm Beach Gardens, FL 33418
T	Doan, Rebecca	11610 Landing Place	North Palm Beach, FL 33408