

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N42445

FILED
Nov 02, 2008
Secretary of State

Entity Name: ORDER OF CARMELITES OF PALM BEACH, INC.

Current Principal Place of Business:

4001 N MILITARY TRAIL
BOCA RATON, FL 33431

New Principal Place of Business:

2235 SW 16TH PLACE
BOCA RATON, FL 334868560 US

Current Mailing Address:

4001 N MILITARY TRAIL
BOCA RATON, FL 33431

New Mailing Address:

2235 SW 16TH PLACE
BOCA RATON, FL 334868560 US

FEI Number: 59-2035726 **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:

Name and Address of New Registered Agent:

PAPA, JOSEPH F.
1300 NORTH FEDERAL HWY.
SUITE 107
BOCA RATON, FL 33432 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: JOSEPH F. PAPA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: DRISCOLL, MICHAEL
Address: 4001 N. MILITARY TR.
City-St-Zip: BOCA RATON, FL 33431

Title: PD () Delete
Name: KISSANE, MICHAEL
Address: 4001 N. MILITARY TR.
City-St-Zip: BOCA RATON, FL 33431

Title: DT () Delete
Name: FIANO, GUY
Address: 4001 N. MILITARY TR.
City-St-Zip: BOCA RATON, FL

Title: SD () Delete
Name: MCGUIGAN, PATRICK
Address: 4001 N. MILITARY TR.
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: DRISCOLL, MICHAEL
Address: 2235 SW 16TH PLACE
City-St-Zip: BOCA RATON, FL 334868560 US

Title: PD (X) Change () Addition
Name: KISSANE, MICHAEL
Address: 2235 SW 16TH PLACE
City-St-Zip: BOCA RATON, FL 334868560 US

Title: DT (X) Change () Addition
Name: FIANO, GUY
Address: 2235 SW 16TH PLACE
City-St-Zip: BOCA RATON, FL 334868560 US

Title: SD (X) Change () Addition
Name: MCGUIGAN, PATRICK
Address: 2235 SW 16TH PLACE
City-St-Zip: BOCA RATON, FL 334868560 US

I hereby certify that the information supplied with this filing does not qualify 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: GUY S FIANO

DT

11/02/2008

Electronic Signature of Signing Officer or Director

Date