

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000008407

FILED
Oct 14, 2009
Secretary of State

Entity Name: SPEAK UP FOR KIDS OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

205 N DIXIE HIGHWAY
SUITE 5.1130
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

205 N DIXIE HIGHWAY
SUITE 5.1130
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 80-0345608 **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:

TUCCI, VICKI A
205 N DIXIE HIGHWAY
SUITE 5.1130
WEST PALM BEACH, FL 33401 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: VICKI A. TUCCI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: THOMAS, KENNETH
Address: 18711 OCEAN MIST DR.
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP () Change (X) Addition
Name: BUSSEY, NANCY G
Address: PO BOX 1896
City-St-Zip: WEST PALM BEACH, FL 33402 US

Title: TREA () Change (X) Addition
Name: WEISS, GREGG K
Address: 615 KANUGA DR.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DIR () Change (X) Addition
Name: SCHER, LOUIS
Address: 1896 PO BOX 1896
City-St-Zip: WEST PALM BEACH, FL 33402 US

Title: DIR () Change (X) Addition
Name: HEYDT, SHAW
Address: 1896 PO BOX 1896
City-St-Zip: WEST PALM BEACH, FL 33402 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: GREGG K. WEISS

TREA

10/14/2009

Electronic Signature of Signing Officer or Director

Date