


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 03 MAY 30 PM 12:05

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # N43029

1. Corporation Name
 The South Florida Chapter of the Komen Foundation, Inc.

| | | | |
|---|-----------------------|--|-------------------|
| 2. Principal Office Address 5305 Greenwood Avenue | | 3. Mailing Office Address 5005 LBJ Freeway | |
| Suite, Apt. #, etc. Suite 103 | | Suite, Apt. #, etc. Suite 250 | |
| City & State West Palm Beach, FL | | City & State Dallas, TX | |
| Zip 33407 | Country Palm Beach | Zip 75244 | Country Dallas |

4. Date Incorporated or Qualified To Do Business in Florida 04-18-91

5. FEI Number 65-0254225

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name: Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable): 1201 Hays Street

Suite, Apt. #, Etc.: 300020683098

City: Tallahassee

State: FL Zip Code: 32301

06/09/03--01063--022 ** 37.50

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: *Christopher K Farrell* Date: 5/29/03

REGISTERED AGENT MUST SIGN: Christopher K Farrell, Asst. V.P.

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 |
|--------|-----------------------------------|--|------------------------------|
| P/D | Wesley G. Cawley | 3399 PGA Boulevard | Palm Beach Gardens, FL 33410 |
| T/D | Deborah Jaffe | 350 Royal Palm Way | Palm Beach, FL 33480 |
| V/D | Dr. Barry Simon | 2161 Palm Beach Lakes Boulevard | West Palm Beach, FL 33409 |
| S/D | Cheryl Anders | 10101 Forest Hill Boulevard | Wellington, FL 33414 |
| D | Mary Booher | 868 Country Club Drive | North Palm Beach, FL 33408 |
| D | Don Chester | 901 45th Street | West Palm Beach, FL 33407 |

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)(i), 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: *Wesley G. Cawley* Date: 5/15/03 Daytime Phone #: 561-799-1137

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E081 (10/02)

2003 Board Of Directors Cont.

| <u>First Name</u> | <u>Last Name</u> | <u>Address</u> |
|-------------------|------------------|--|
| Diane | Carlson | 826 Evernia Street #111 West Palm Beach, FL 33401 |
| Kathy | Easley | 112 Princewood Lane Palm Beach Gardens, FL 33410 |
| Susan | Firestone | 3205 Saint James Drive Boca Raton, FL 33434 |
| Ellie | Goodman | 3390 South Ocean Blvd. Apt. 501 Palm Beach, FL 33480 |
| Rosemary | Hubartt | 2173 Radnor Court North Palm Beach, FL 33408 |
| Lynne | Kairalla | 1510 Langford Drive Lake Clarke Shores, FL 33406 |
| Sandy | Marits, RN | 690 Meadows Road Boca Raton, FL 33486 |
| Sherry | Meyer | 578 Indigo Avenue Wellington, FL 33414 |
| Debbie | Price | 701 Harbour Point Drive North Palm Beach, FL 33410 |
| Laurel | Sauer | 1100 Banyan Blvd. West Palm Beach, FL 33401 |
| Steven | Silverman, M.D. | 3537 Forest Hill Blvd. West Palm Beach, FL 33406 |
| Patt | Sned | 165 Elwa Place West Palm Beach, FL 33405 |
| Nancy | Soffen | 218 Datura Street West Palm Beach, FL 33401 |
| Philip | Stelly | 700 Universe Blvd. Juno Beach, FL 33408 |
| Kathy | Tignor | 1555 Palm Beach Lakes Blvd. #1600 West Palm Beach, FL 33401 |
| Amy | Triggs | 208 Monroe Drive West Palm Beach, FL 33405 |