

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 28, 2010
Secretary of State**

DOCUMENT# 700943

Entity Name: JUNIOR LEAGUE OF THE PALM BEACHES, INC.

Current Principal Place of Business:

470 COLUMBIA DR
SUITE F101
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

470 COLUMBIA DR
SUITE F101
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 59-6138209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYON, KIMBERLY
470 COLUMBIA DR
SUITE F101
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

KNOX, DEBRA
470 COLUMBIA DR
SUITE F101
WEST PALM BEACH, FL 33409 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: DEBRA KNOX 10/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: QUATTLEBAUM, AMY
Address: 470 COLUMBIA DRIVE F101
City-St-Zip: WEST PALM BEACH, FL 33409

Title: PED
Name: PILLING, ANN MARIE
Address: 470 COLUMBIA DR F101
City-St-Zip: WEST PALM BEACH, FL 33409

Title: TD
Name: KNOX, DEBRA
Address: 470 COLUMBIA DR F101
City-St-Zip: WEST PALM BEACH, FL 33409

Title: TED
Name: STEVENS, ELIZABETH
Address: 470 COLUMBIA DR F101
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SD
Name: WALTERS, CHRISTINE
Address: 470 COLUMBIA DR F101
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SD
Name: ALBRIGHT, SHELLY
Address: 470 COLUMBIA DR F101
City-St-Zip: WEST PALM BEACH, FL 33409

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: DEBRA KNOX TD 10/28/2010

Electronic Signature of Signing Officer or Director Date