2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 722353

FILED Oct 17, 2005 Secretary of State

Entity Name: HOLY TRINITY EPISCOPAL CHURCH OF WEST PALM BEACH, INC.

Current Principal Place of Business: New Principal Place of Business: 211 TRINITY PLACE WEST PALM BEACH, FL 334016132 **Current Mailing Address: New Mailing Address:** 211 TRINITY PLACE WEST PALM BEACH, FL 334016132 FEI Number: 59-0766983 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: ROGERS, S. EMORY 215 RUSŚLYN DRIVE WEST PALM BEACH, FL 33405 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: S. EMORY ROGERS Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DSW () Change () Addition () Delete WEAVER, BONNIE Name: Name: 103 ELWA PLACE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33405 City-St-Zip: Title: DJW () Delete Title: () Change () Addition Name: RASNICK, ANTHONY Name: Address: 2288 GABRIEL LANE Address: City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: Title: () Delete Title: () Change () Addition BURNS, THOMAS Name: Name: 890 BRIARWOOD DR Address: Address: City-St-Zip: WEST PALM BEACH, FL 33415 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: GRANTHAM, KIRK Name: GRANTHAM, KIRK 303 MARLBOROUGH RD 1410 GEORGIA AVENUE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33405 City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KIRK GRANTHAM T 10/17/2005