

**2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# 750613

**FILED  
Nov 08, 2010  
Secretary of State**

**Entity Name:** THE PRESERVATION FOUNDATION OF PALM BEACH, INC.

**Current Principal Place of Business:**

311 PERUVIAN AVENUE  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

311 PERUVIAN AVENUE  
PALM BEACH, FL 33480

**New Mailing Address:**

**FEI Number:** 59-1989832      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHOPIN, L. FRANK  
311 PERUVIAN AVENUE  
PALM BEACH, FL 33480      US

**Name and Address of New Registered Agent:**

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: L. FRANK CHOPIN

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: EVPT  
Name: SCHULER, JOHN H  
Address: 425 WORTH AVE  
City-St-Zip: PALM BEACH, FL 33480

Title: STR  
Name: CHOPIN, FRANK L  
Address: 223 SUNSET AVE, STE 230  
City-St-Zip: PALM BEACH, FL 33480

Title: PTR  
Name: MASHEK, JOHN D JR.  
Address: 82 MIDDLE RD  
City-St-Zip: PALM BEACH, FL 33480

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: FRANK CHOPIN

SECR

11/08/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date