

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000006093

FILED
Sep 27, 2010
Secretary of State

Entity Name: THE GOOD SHEPHERD HUMANITARIAN INCORPORATED

Current Principal Place of Business:

1425 W BRANCH ST
LANTANA, FL 33462

New Principal Place of Business:

2101 VISTA PARK WAY
SUITE 121
WEST PALM BEACH, FL 33411

Current Mailing Address:

1425 W BRANCH ST
LANTANA, FL 33462

New Mailing Address:

1425 WEST BRANCH ST
LANTANA, FL 33462

FEI Number: 65-1133662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUCCE, CANESTE
1425 W BRANCH ST
LANTANA, FL 33462 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: CANESTE SUCCE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SUCCE, CANETTE
Address: 1425 W BRANCH ST
City-St-Zip: LANTANA, FL 33462

Title: D
Name: ALEXIS, VIQUAI
Address: 5762 LINCOLN CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: D
Name: TORCHON, JACQUELINE
Address: 1292 RAINTREE LANE
City-St-Zip: WELLINGTON, FL 33414

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: CANESTE SUCCE

P

09/27/2010

Electronic Signature of Signing Officer or Director

Date