

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000003141

FILED
Feb 10, 2010
Secretary of State

Entity Name: ST. ANN PLACE FOUNDATION, INC.

Current Principal Place of Business:

223 SUNSET AVE.
SUITE 230
PALM BEACH, FL 33780

New Principal Place of Business:

223 SUNSET AVE.
SUITE 230
PALM BEACH, FL 33480

Current Mailing Address:

PO BOX 4297
PALM BEACH, FL 33480

New Mailing Address:

PO BOX 4297
WEST PALM BEACH, FL 33402

FEI Number: 51-0503043 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:

CHOPIN, L. FRANK
223 SUNSET AVE.
SUITE 230
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CHOPIN, L. FRANK
223 SUNSET AVE.
SUITE 230
PALM BEACH, FL 33480 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: L. FRANK CHOPIN

02/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MURTAGH, FATHER SEAMUS
Address: 2107 N DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL

Title: VD
Name: HUDON, SISTER MARY OLIVER, SSND
Address: 310 N OLIVE AVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD
Name: SMITH, LESLY
Address: 300 CHAPEL HILL RD
City-St-Zip: PALM BEACH, FL 33480

Title: SD
Name: CHOPIN, L. FRANK ESQ
Address: 223 SUNSET AVE. STE. 230
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: L. FRANK CHOPIN

DIR

02/10/2010

Electronic Signature of Signing Officer or Director

Date