

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000006279

FILED
Apr 29, 2009
Secretary of State

Entity Name: HEALTHY START COALITION OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

1919 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

2300 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

Current Mailing Address:

1919 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33407

New Mailing Address:

2300 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

FEI Number: 20-1337770 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

HEPFORD, DAVID J
1919 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

GOSNEY, SARAH C
2300 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 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: SARAH C. GOSNEY

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TYLANDER, GIGI
Address: 545 24TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: KELLY, ERIC
Address: 901 NORTHPOINT PKWY, SUITE 310
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: DEPIANO, LINDA PH.D.
Address: 1041 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: MORRISON, CAROLYN
Address: 1901 BROADWAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D () Delete
Name: NEERING, CORY M
Address: 2300 N. FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: DONATO, DONNA
Address: 4210 B N AUSTRALIAN AVE.
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: TYLANDER, GIGI
Address: 545 24TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: P (X) Change () Addition
Name: KELLY, ERIC
Address: 7711 NORTH MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: KODISH, PATRICIA
Address: 1001 WEST CYPRESS CREEK ROAD, SUITE 110
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: T (X) Change () Addition
Name: MORRISON, CAROLYN
Address: 1901 BROADWAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP (X) Change () Addition
Name: NEERING, CORY M
Address: 2300 N. FLORIDA MANGO ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SARAH C. GOSNEY

ED

04/29/2009

Electronic Signature of Signing Officer or Director

Date