

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000007753

FILED
Oct 05, 2011
Secretary of State

Entity Name: CHARITY WEST PALM, INC.

Current Principal Place of Business:

222 CLEMATIS STREET
SUITE 204
WEST PALM BEACH, FL 33401

New Principal Place of Business:

228 NOTTINGHAM BLVD
WEST PALM BEACH, FL 33405

Current Mailing Address:

PO BOX 2529
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 27-0101786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, BRIAN R
222 CLEMATIS STREET
SUITE 204
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LEE, BRIAN R
228 NOTTINGHAM BLVD
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: BRIAN R LEE

10/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: LEE, BRIAN R
Address: 222 CLEMATIS ST SUITE 204
City-St-Zip: WEST PALM BEACH, FL 33401

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: BRIAN R LEE

PCEO

10/05/2011

Electronic Signature of Signing Officer or Director

Date