

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000002896

FILED
Oct 20, 2010
Secretary of State

Entity Name: ART AND COMPASSION, INC.

Current Principal Place of Business:

3808 EMBASSY DRIVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

PO BOX 707
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 06-1730441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARVIN
3808 EMBASSY DRIVE
WEST PALM BEACH, FL 33401 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: MARVIN SMITH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SMITH, OLGA
Address: 3808 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CEO
Name: SMITH, MARVIN
Address: 3808 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: OD
Name: SMITH, MELISSA
Address: 3808 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: OD
Name: VALDES, ANDRES
Address: 814 ELGIN AVENUE
City-St-Zip: FOREST PARK, IL 60130

Title: OD
Name: STOFFBERG, BARRY
Address: 16318 E. PREAKNESS DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

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: MARVIN SMITH

CEOC

10/20/2010

Electronic Signature of Signing Officer or Director

Date