

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000003003

FILED
Mar 03, 2011
Secretary of State

Entity Name: THE UNFORGETTABLE FUND, INC

Current Principal Place of Business:

820 8TH TERRACE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

303 GARDENIA ST #4
WEST PALM BEACH, FL 33401

Current Mailing Address:

820 8TH TERRACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

303 GARDENIA ST #4
WEST PALM BEACH, FL 33401

FEI Number: 20-4506729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOHERTY, ALLAN T
820 8TH TERRACE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MCNALLY, PATRICIA M
303 GARDENIA ST #4
WEST PALM BEACH, FL 33401 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: PATRICIA M MCNALLY

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: MCNALLY, PATRICIA M
Address: 303 GARDENIA ST #4
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DIR
Name: SHEPARD, SUSAN
Address: 4894 SOUTH KAY ST
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DIR
Name: LEISSRING, MALCOLM
Address: 888 TAFT COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DIR
Name: WAHLESTEDT, CLAES DR
Address: 212 AUSTRALIAN AVE
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: PATRICIA M MCNALLY

DIR

03/03/2011

Electronic Signature of Signing Officer or Director

Date