

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000004140

FILED
Mar 04, 2011
Secretary of State

Entity Name: THE HOWARD AND BEVERLY FRANK FOUNDATION, INC.

Current Principal Place of Business:

3655 DIJON WAY
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3655 DIJON WAY
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-4692887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEPPS, MITCHELL D ESQ
SONNENSCHN NATH & ROSENTHAL LLP
777 S FLAGLER DR - STE 600E
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FRANK, HOWARD J
3655 DIJON WAY
PALM BEACH GARDENS, FL 33410 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: HOWARD J. FRANK

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FRANK, HOWARD J
Address: 3655 DIJON WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: FRANK, BEVERLY H
Address: 3655 DIJON WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: EDELSON, CYNTHIA
Address: 1120 PARK AVE - APT 12A
City-St-Zip: NEW YORK, NY 10128

Title: D
Name: FRANK, JAMES E
Address: 7916 STEEPLECHASE DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: HOWARD J. FRANK

D

03/04/2011

Electronic Signature of Signing Officer or Director

Date