

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000008702

FILED
Feb 18, 2008
Secretary of State

Entity Name: HARBOR OF HOPE AT THE PORT OF PALM BEACH, INC.

Current Principal Place of Business:

4697 CANAL ROAD
LAKE WORTH, FL 33436

New Principal Place of Business:

1 EAST 11TH STREET
SUITE 400
RIVIERA BEACH, FL 33404

Current Mailing Address:

4697 CANAL ROAD
LAKE WORTH, FL 33436

New Mailing Address:

1 EAST 11TH STREET
SUITE 400
RIVIERA BEACH, FL 33404

FEI Number: 20-5401475 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

OLIVE, MICHAEL REV
4697 CANAL ROAD
LAKE WORTH, FL 33436 US

Name and Address of New Registered Agent:

WADDELL, CLAYTON T REV
1 EAST 11TH STREET
RIVIERA BEACH, FL 33404 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: CLAYTON B. WADDELL

02/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DORSEY, DARRELL
Address: 1108 11TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: VANHEMERT, JOHN REV
Address: 6178 VIA VERMILYA
City-St-Zip: LANTANA, FL 33462

Title: T () Delete
Name: WADDELL, CLAYTON
Address: 13114 COASTAL CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DI (X) Change () Addition
Name: HOFFMAN, ARRON
Address: 1 EAST 11TH STREET SUITE 400
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: PRES (X) Change () Addition
Name: KACZWARA, JARRA
Address: 1 EAST 11TH STREET SUITE 400
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: T (X) Change () Addition
Name: WADDELL, CLAYTON
Address: 13114 COASTAL CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: SEC () Change (X) Addition
Name: ANDREWIN, MICHELLE
Address: 1 EAST 11TH STREET SUITE 400
City-St-Zip: RIVIERA BEACH, FL 33404

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: CLAYTON B. WADDELL

TREA

02/18/2008

Electronic Signature of Signing Officer or Director

Date