

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000009542

FILED
Oct 22, 2008
Secretary of State

Entity Name: PALM BEACH VETERANS DAY PARADE, INC

Current Principal Place of Business:

4010 57TH AVENUE S.
#104
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

4010 57TH AVENUE S.
#104
LAKE WORTH, FL 33463

New Mailing Address:

223 NE 1ST AVENUE
DELRAY BEACH, FL 33444

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

SUN TITLE & ABSTRACT CO
4010 57TH AVENUE S.
#104
LAKE WORTH, FL 33463 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: FRANCIS R. MCALONAN, JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCALONAN, FRANCIS R JR
Address: 4010 57TH AVENUE S., #104
City-St-Zip: LAKE WORTH, FL 33463

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Delete
Name: GRIMM, EDWARD
Address: 4010 57TH AVENUE S., #104
City-St-Zip: LAKE WORTH, FL 33463

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Delete
Name: RYAN, BERNARD
Address: 4010 57TH AVENUE S., #104
City-St-Zip: LAKE WORTH, FL 33463

Title: VP (X) Change () Addition
Name: RYAN, BERNARD
Address: 8001 ARLINGTO PLACE
City-St-Zip: WEST PALM BEACH, FL 33405

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: BERNARD RYAN

VP

10/22/2008

Electronic Signature of Signing Officer or Director

Date