

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000010099

FILED
Feb 11, 2009
Secretary of State

Entity Name: WEST PALM BEACH PARENT GROUP, INC

Current Principal Place of Business:

100 CHILLINGWORTH
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

100 CHILLINGWORTH
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 75-3258971 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:

Name and Address of New Registered Agent:

WESTON, TARSHA L
1236 WEST 23RD 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: TARSHA WESTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BANKS, LORETTA
Address: 206 BAKER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V () Delete
Name: SMITH, MIKE
Address: 604 21ST STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T () Delete
Name: SHUFF, JEANNE
Address: 730 MALIBU BAY DRIVE #107
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S () Delete
Name: MC DOWELL, TALIA
Address: 501 52ND STREET
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHELLY, SIMPSON
Address: 2050 N. CONGRESS AVE #L403
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V (X) Change () Addition
Name: WYONA, AUGUSTE
Address: 2974 FREEPORT STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: T (X) Change () Addition
Name: JENNIFER, FINDLUYSON
Address: 3755 N. AUSTRALIAN AVE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S (X) Change () Addition
Name: SHAUNDRA, JONES
Address: 112 SOUTH ROBBINS DR.
City-St-Zip: WEST PALM BEACH, FL 33409

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: TARSHA WESTON

RA.

02/11/2009

Electronic Signature of Signing Officer or Director

Date