

# 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000000891

**FILED**  
**Nov 09, 2009**  
**Secretary of State**

**Entity Name:** THE MANNING-GRADY CHARITABLE FOUNDATION, INC.

**Current Principal Place of Business:**

324 ROYAL PALM WAY, STE. 300  
PALM BEACH, FL 33480

**New Principal Place of Business:**

250 SOUTH AUSTRALIAN AVENUE  
SUITE 600  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

324 ROYAL PALM WAY, STE. 300  
PALM BEACH, FL 33480

**New Mailing Address:**

250 SOUTH AUSTRALIAN AVENUE  
SUITE 600  
WEST PALM BEACH, FL 33401

**FEI Number:** 27-1271147      **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:**

CALDWELL, MANLEY P. JR.  
324 ROYAL PALM WAY, STE. 300  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

CALDWELL, MANLEY P. JR.  
250 SOUTH AUSTRALIAN AVENUE  
SUITE 600  
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: MANLEY P. CALDWELL, JR.

11/09/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PDIR ( ) Change (X) Addition  
Name: MANNING, JAMES P P DIR  
Address: 101 WORTH AVENUE, APT. 4-D  
City-St-Zip: PALM BEACH, FL 33480

Title: VPDI ( ) Change (X) Addition  
Name: MANNING, CAROLE C VP DIR  
Address: 101 WORTH AVENUE, APT. 4-D  
City-St-Zip: PALM BEACH, FL 33480

Title: DIR ( ) Change (X) Addition  
Name: SATALINO, LYNN M DIRECTO  
Address: 158 MALLARD POINT ROAD  
City-St-Zip: WIRTZ, VA 24184

Title: SECY ( ) Change (X) Addition  
Name: CALDWELL JR, MANLEY P  
Address: 250 SOUTH AUSTRALIAN AVENUE, SUITE 600  
City-St-Zip: WEST PALM BEACH, FL 33401

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: MANLEY P CALDWELL JR

SECY

11/09/2009

Electronic Signature of Signing Officer or Director

Date