

# 2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000004382

FILED  
Apr 15, 2010  
Secretary of State

**Entity Name:** PALM BEACH GARDENS HISTORICAL SOCIETY, INC.

**Current Principal Place of Business:**

C/O PALM BEACH COMMUNITY COLLEGE  
3160 PGA BLVD  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

5312 NORTHLAKE BLVD.  
PALM BEACH GARDENS, FL 33418

**Current Mailing Address:**

C/O PALM BEACH COMMUNITY COLLEGE  
3160 PGA BLVD  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

6231 PGA BLVD  
104-181  
PALM BEACH GARDENS, FL 33418

**FEI Number:** 30-0488920      **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:**

COHEN, STEVEN ESQ  
HOLLAND & KNIGHT LLP  
222 LAKEVIEW AVE SUITE 1000  
WEST PALM BEACH, FL 33401 US

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

COHEN, STEVEN  
1601 FORUM PLACE  
1202  
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: STEVEN COHEN

04/15/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: KISELEWSKI, DONALD  
Address: 7100 FAIRWAY DRIVE, SUITE 57  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPSD  
Name: COHEN, STEVEN  
Address: 1601 FORUM PLACE, SUITE 1202  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD  
Name: KELLY, KENNETH  
Address: 4211 HYACINTH CIRCLE SOUTH  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: STEVEN COHEN

VPSD

04/15/2010

Electronic Signature of Signing Officer or Director

Date