2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000007886

FILED Dec 13, 2012 Secretary of State

Entity Name: AMERICAN BUSINESS WOMEN'S ASSOCIATION, NORTHERN PALM BEACH CHAPTER, INC.

Current Principal Place of Business: New Principal Place of Business:

8461 LAKE WORTH RD. SUITE 129

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

8461 LAKE WORTH RD. SUITE 129

LAKE WORTH, FL 33467 US

FEI Number: 59-2433455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

O'NEIL, CAROL A

8461 LAKE WORTH ROAD

SUITE 129

LAKE WORTH, FL 33467 US

CEO FINANCIAL SERVICES

8461 LAKE WORTH RD

SUITE 129

LAKE WORTH, FL 33467 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: CAROL O'NEIL 12/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MAUPIN, SHARON Address: 14036 LEEWARD WAY

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP

Name: KEY, PATRICIA Address: 3636 BETTY ANN COURT

City-St-Zip: LAKE PARK, FL 33403 US

Title: S

 Name:
 KUHNS, JANICE

 Address:
 2415 24TH COURT

 City-St-Zip:
 JUPITER, FL 33477 US

Title:

Name: ABBOTT, NANCY

Address: 1615 CYPRESS DRIVE, STE 2 City-St-Zip: JUPITER, FL 33469 US

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: CAROL O'NEIL RA 12/13/2012