

**2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

**FILED  
Nov 01, 2011  
Secretary of State**

DOCUMENT# N10000011333

Entity Name: PENIEL FOUNDATION, INC.

**Current Principal Place of Business:**

1913 SW MCALLISTER LANE  
PORT ST. LUCIE, FL 34953

**New Principal Place of Business:**

1385 HIBISCUS ST  
PORT ST. LUCIE, FL 34983

**Current Mailing Address:**

POST OFFICE BOX 7473  
PORT ST. LUCIE, FL 34985

**New Mailing Address:**

FEI Number: 27-4791737      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

DERIVAL, BERTRAND N  
714 SE LANDSDOWNE AVENUE  
PORT ST. LUCIE, FL 34983      US

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

DERIVAL, BERTRAND N  
1385 HIBISCUS ST  
PORT ST. LUCIE, FL 34983      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: BERTRAND N DERIVAL      11/01/2011  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: DERIVAL, BERTRAND N  
Address: 1913 SW MCALLISTER LANE  
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VD  
Name: CIUS, WOLNER  
Address: 1913 SW MCALLISTER LANE  
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: TD  
Name: TESANT, JOHNNY  
Address: 1913 SW MCALLISTER LANE  
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: ASD  
Name: TERILUS, FREDERIC  
Address: 1913 SW MCALLISTER LANE  
City-St-Zip: PORT ST. LUCIE, FL 34953

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: BERTRAND N DERIVAL      PRE      11/01/2011  
Electronic Signature of Signing Officer or Director      Date