

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000011333

FILED
Nov 01, 2011
Secretary of State

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 34985 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