

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N26363

FILED
Oct 26, 2010
Secretary of State

Entity Name: MARY OBOLENSKY UNDERWOOD LEUKAEMIA FOUNDATION, INC.

Current Principal Place of Business:

340 1/2 PLYMOUTH ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

340 1/2 PLYMOUTH ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

C/O DBMS, CPA.
420 COLUMBIA DRIVE, STE 110
WEST PALM BEACH, FL 33409

FEI Number: 65-0165054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, ANTHONY
340 1/2 PLYMOUTH ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

UNDERWOOD, ANTHONY
340 1/2 PLYMOUTH ROAD
WEST PALM BEACH, FL 33405 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: ANTHONY UNDERWOOD

10/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TR
Name: UNDERWOOD, ANTHONY S.
Address: 257 FAIRVIEW RD
City-St-Zip: PALM BEACH, FL 33480

Title: P
Name: OBOLENSKY, ANNE
Address: 20 ESSEX LANE
City-St-Zip: WEST PALM BEACH, FL 33480

Title: TR
Name: SIMS, H. BRYANT
Address: 250 ESSEX LANE
City-St-Zip: WEST PALM BEACH, FL 33480

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: ANTHONY UNDERWOOD

TR

10/26/2010

Electronic Signature of Signing Officer or Director

Date