

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N27600

FILED
Nov 03, 2008
Secretary of State

Entity Name: THE CHARITY GUILD OF FORT LAUDERDALE, INCORPORATED

Current Principal Place of Business:

P.O. BOX 39555
FT. LAUDERDALE, FL 333399555 US

New Principal Place of Business:

2318 NE 8TH STREET
FT. LAUDERDALE, FL 33304 US

Current Mailing Address:

1012 MANGO ISLE
FORT LAUDERDALE, FL 33315

New Mailing Address:

PO BOX 39555
FORT LAUDERDALE, FL 33339

FEI Number: 65-0109358 **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:

KELLY Y, LORRAINE F
1012 MANGO ISLE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

THIES, NANCY H
68 FIESTA WAY
FORT LAUDERDALE, FL 33301 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: NANCY THIES

11/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANG, LAURA F
Address: 1501 PONCE DE LEON
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: P () Delete
Name: KELLY, LORRAINE F
Address: 1012 MANGO ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: T () Delete
Name: GALLUZZO, MISSIE
Address: 325 ISLE OF CAPRIG
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: AT () Delete
Name: WEIS, NANCY
Address: 1212 SE 11 ST.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S () Delete
Name: MCAULEY, SUZANNE
Address: 2409 N E 12TH COURT
City-St-Zip: FORT LAUDERDALE, 33 30408

Title: D () Delete
Name: MINOR, LAURA
Address: 1718 CORAL RIDGE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THIES, NANCY H
Address: 68 FIESTA WAY
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP (X) Change () Addition
Name: MCCAWLEY, SUZANNE H
Address: 2409 NE 12TH CT
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: TREA (X) Change () Addition
Name: WEIS, NANCY
Address: 1212 SE 11TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: AT (X) Change () Addition
Name: RYAN, BARBARA
Address: 2318 NE 8TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SEC (X) Change () Addition
Name: ZIEGLER, LAURA
Address: 2150 NE 55TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DIR (X) Change () Addition
Name: MAHONEY, CINDY
Address: 2212 NE 16TH CT
City-St-Zip: FORT LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NANCY WEIS

TREA

11/03/2008

Electronic Signature of Signing Officer or Director

Date