2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N28161

FILED Sep 27, 2010 Secretary of State

Entity Name: THE HOMELESS COALITION OF PALM BEACH COUNTY, INC.

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

2100 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

2100 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL 33409 US

FEI Number: 65-0125852 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:

LEE, JOSEPH

1005 LAKE AVENUE

LAKE WORTH, FL 33460 US

CHERNIN, ANNE

2100 PALM BEACH LAKES BLVD

WEST PALM BEACH, FL 33409 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: ANNE CHERNIN 09/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 WILSON, SHAWN

 Address:
 750 MALIBU BAY DRIVE

 City-St-Zip:
 WEST PALM BEACH, FL 33401

Title: VP

 Name:
 GOODMAN, PAMELA

 Address:
 3603 N. OCEAN BLVD.

 City-St-Zip:
 GULFSTREAM, FL 33483

Title:

Name: VAN DERGRIFT, JOAN
Address: 1300 NORTH OCEAN WAY
City-St-Zip: PALM BEACH, FL 33480

Title:

Name: ESSARY, MARK
Address: 3228 GUN CLUB ROAD

City-St-Zip: WEST PALM BEACH, FL 33406

Title: SEC

Name: LEFLER, BETH

Address: 505 S. CONGRESS AVENUE City-St-Zip: BOYNTON BEACH, FL 33326

Title: TREA

 Name:
 SCOTT, CASSANDRA

 Address:
 1577 N. MILITARY TRAIL

 City-St-Zip:
 WEST PALM BEACH, FL 33409

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: ANNE CHERNIN ED 09/27/2010