

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N46794

FILED
Oct 27, 2009
Secretary of State

Entity Name: ORDER OF AHEPA, BOCA RATON CHAPTER NO. 487, INC.

Current Principal Place of Business:

2100 NW 51 ST ST
COMM. HALL
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1526 CORMORANT RD
DELRAY BEACH, FL 33444

New Mailing Address:

2100 NW 51 ST ST
COMM. HALL
BOCA RATON, FL 33431

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

DI MARTINO, JOSEPH
1526 CORMORANT RD SO.
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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: JOSEPH DIMARTINO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: DIMARTINO, JOSEPH
Address: 1526 S. CORMORANT ROAD
City-St-Zip: DELRAY BEACH, FL 33444

Title: P () Delete
Name: ATHANASON, FRANK
Address: 7217 VENETO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T () Delete
Name: SORRENTINO, JAMES
Address: 1015 INGRAHAM AVE #12
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: MACAULAY, ALLEN
Address: 17280 NORTH WAY CIR
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: BD (X) Change () Addition
Name: DIMARTINO, JOSEPH
Address: 1526 S. CORMORANT ROAD
City-St-Zip: DELRAY BEACH, FL 33444

Title: S (X) Change () Addition
Name: ATHANASON, FRANK
Address: 7217 VENETO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T (X) Change () Addition
Name: HANDLE, DON
Address: 2100 NW 51ST STREET
City-St-Zip: BOCA RATON, FL 33431

Title: P (X) Change () Addition
Name: DOUGLAS, GEORGE
Address: 2100 NW 51ST STREET
City-St-Zip: BOCA RATON, FL 33431

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: GEORGE J DOUGLAS

P

10/27/2009

Electronic Signature of Signing Officer or Director

Date