

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N93000002141

FILED
Jan 11, 2014
Secretary of State

Entity Name: THE CHRISTIAN BROTHERS (FLORIDA) INSTITUTE, INC.

Current Principal Place of Business:

1702 WEST ERNA DRIVE
TAMPA, FL 33603

New Principal Place of Business:

1701 WEST ERNA DRIVE
TAMPA, FL 33603

Current Mailing Address:

% VINCENT MCNALLY
33 PRYER TERRACE
NEW ROCHELLE, NY 10804

New Mailing Address:

% SARA E. BARBER
260 WILMOT ROAD
NEW ROCHELLE, NY 10804

FEI Number: 65-0526936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNESSY, PAUL K
10299 SOUTH WEST PEACE RIVER
ARCADIA, FL 34269 US

Name and Address of New Registered Agent:

HENNESSY, PAUL K
1701 W ERNA DRIVE
TAMPA, FL 34269 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: PAUL HENNESSY

01/11/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HENNESSY, PAUL K CFC
Address: 10299 SW PEACE RIVER ST
City-St-Zip: ARCADIA, FL 34266

Title: D
Name: O'NEILL, HUGH CFC
Address: 742 MONROE AVENUE
City-St-Zip: ELIZABETH, NJ 10804

Title: D
Name: GRIFFITH, KEVIN CFC
Address: 742 MONROE AVENUE
City-St-Zip: ELIZABETH, NJ 07201

Title: ST
Name: MCNALLY, VINCENT CFC
Address: 260 WILMOT ROAD
City-St-Zip: NEW ROCHELLE, NY 10804

Title: D
Name: CASEY, DANIEL CFC
Address: 742 MONROE AVENUE
City-St-Zip: ELIZABETH, NJ 07201

Title: D
Name: MURPHY, MARK CFC
Address: 742 MONROE AVENUE
City-St-Zip: ELIZABETH, NJ 07201

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: VINCENT MCNALLY

OFFI

01/11/2014

Electronic Signature of Signing Officer or Director

Date