

# **2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N97000002483

**FILED**  
**Oct 01, 2010**  
**Secretary of State**

**Entity Name:** THE PALM BEACH COUNTY LAW ENFORCEMENT FOUNDATION, INC.

**Current Principal Place of Business:**

625 N. FLAGLER DR., 9TH FLOOR  
WEST PALM BEACH, FL 33401 US

**New Principal Place of Business:**

625 N. FLAGLER DR., SUITE 605  
WEST PALM BEACH, FL 33401 US

**Current Mailing Address:**

625 N. FLAGLER DR., 9TH FLOOR  
WEST PALM BEACH, FL 33401 US

**New Mailing Address:**

625 N. FLAGLER DR., SUITE 605  
WEST PALM BEACH, FL 33401 US

**FEI Number:** 65-0756634

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KATZ, MARTIN V ESQ  
625 N. FLAGLER DR., 9TH FLOOR  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

KATZ, MARTIN V ESQ  
625 N. FLAGLER DR., SUITE 605  
WEST PALM BEACH, FL 33401 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: MARTIN V. KATZ

10/01/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DCPS  
Name: WINTER, RICHARD E  
Address: 401 CHILEAN AVE  
City-St-Zip: PALM BEACH, FL 33480

Title: D  
Name: JULIAN, STOOPER  
Address: P.O. BOX 501  
City-St-Zip: PALM BEACH, FL 33480

Title: DVPT  
Name: HIRSCH, NEIL  
Address: 12076 POLO CLUB ROAD  
City-St-Zip: WEST PALM BEACH, FL 33414

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: RICHARD E. WINTER

DCPS

10/01/2010

Electronic Signature of Signing Officer or Director

Date