

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710843

FILED
Jan 03, 2012
Secretary of State

Entity Name: TOWN OF PALM BEACH UNITED WAY, INC.

Current Principal Place of Business:

44 COCOANUT ROW
SUITE M201
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

44 COCOANUT ROW
M201
PALM BEACH, FL 33480

New Mailing Address:

44 COCOANUT ROW
SUITE M201
PALM BEACH, FL 33480

FEI Number: 59-0637885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALTON, BETH
44 COCOANUT ROW, #M201
PALM BEACH, FL 33480 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: C
Name: BRACCI, MICHAEL J
Address: C/O NORTHERN TR 11301 US HWY 1
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: VC
Name: MOORE, RALPH V
Address: C/O NORTHERN TR 11301 US HWY 1
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: VC
Name: HARRIS, J. IRA
Address: 220 SUNRISE AVENUE, SUITE 210
City-St-Zip: PALM BEACH, FL 33480

Title: T
Name: COOK, MARK W
Address: 1919 NORTH FLAGLER DRIVE, 300
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VC
Name: CURTIS, CHRISTINE
Address: 720 SOUTH OCEAN BOULEVARD
City-St-Zip: PALM BEACH, FL 33480

Title: VC
Name: KESSLER, MICHELE
Address: 120 CASA BENDITA
City-St-Zip: PALM BEACH, FL 33480

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: BETH WALTON

CEO

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date