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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 722368

1. Corporation Name

THE COMMUNITY FOUNDATION FOR PALM BEACH AND MART IN COUNTIES, INC.

17691Z-90121-49

Principal Place of Business 324 DATURA STREET SUITE 340 WEST PALM BEACH FL 33401	Mailing Address 324 DATURA STREET SUITE 340 WEST PALM BEACH FL 33401
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 01/03/1972
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 23-7181875 Applied For Not Applicable
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D NAME GRANT, LOUISE P STREET ADDRESS 7718 150TH PLACE NO CITY-ST-ZIP PALM BEACH GARDENS FL 33418	<input checked="" type="checkbox"/> DELETE	1.1 TITLE O NAME Sadler, Shannon 1.2 STREET ADDRESS 318 Australian Avenue 1.3 CITY-ST-ZIP Palm Beach, FL 33480	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D NAME GROVES, KENNETH L STREET ADDRESS 7231 SOUTHERN BLVD UNIT C2 CITY-ST-ZIP W PALM BEACH FL 33413	<input type="checkbox"/> DELETE	2.1 TITLE O NAME Sears, Beverly Pope 2.2 STREET ADDRESS 5 D Lexington Lane East 2.3 CITY-ST-ZIP Palm Beach Gardens, FL 33418	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE D NAME HENRY, THORNTON M STREET ADDRESS 505 S FLAGLER DR SUITE 1100 CITY-ST-ZIP W PALM BEACH FL 33401	<input type="checkbox"/> DELETE	3.1 TITLE O NAME Williams, Lisa 3.2 STREET ADDRESS 1020 Bedford Ave. 3.3 CITY-ST-ZIP Palm Beach Gardens, FL 33403	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D NAME MATTHEWS, WILLIAM M STREET ADDRESS 1925 N FLAGLER DR CITY-ST-ZIP W PALM BEACH FL 33401	<input type="checkbox"/> DELETE	4.1 TITLE O NAME 4.2 STREET ADDRESS 4.3 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D NAME WEINSTEIN, RICHARD S STREET ADDRESS 625 NO FLAGLER DR SUITE 700 CITY-ST-ZIP W PALM BEACH FL 33401	<input type="checkbox"/> DELETE	5.1 TITLE O NAME 5.2 STREET ADDRESS 5.3 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE DS NAME JAMES, KEITH A STREET ADDRESS 1655 PALM BEACH LAKES BLVD SUITE 810 CITY-ST-ZIP W PALM BEACH FL 33401	<input type="checkbox"/> DELETE	6.1 TITLE O NAME 6.2 STREET ADDRESS 6.3 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* _____ Date: 1/1/99 (56) 659 6800
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E037 (11/98)



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Community Foundation

FOR PALM BEACH AND MARTIN COUNTIES, INC.

OFFICERS

Patricia Carry Stewart
CHAIR

John B. Dodge
VICE CHAIR

Thornton M. Henry
VICE CHAIR

Keith A. James
SECRETARY

Shannon Sadler
PRESIDENT

BOARD OF DIRECTORS

Ronald V. Alvarez

Moses Baker, Jr.

William J. Bryant, D.D.S.

John B. Dodge

Joy Funston

Kenneth L. Groves

Thornton M. Henry

Keith A. James

Freddie Stebbins Jefferson

William M. Matthews

Arthur I. Meyer

Lili Crichton Monell

Brenda S. Montgomery

Jorge A. Sanchez

Russell G. Simpson

Eliot I. Snider

Patricia Carry Stewart

Patricia Toppel

Barbara Briggs Trimble

Richard S. Weinstein

Addendum

January 11, 1999

Katherine Harris
Secretary of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

Re: 1999 Non Profit Corporation Annual Report
Document # 722368
Name: Community Foundation for Palm Beach
and Martin Counties, Inc.

Dear Ms. Harris:

The following is the remainder listing of the current Board of Directors:

- D
Alvarez, Ronald V.
7172 Westlake Drive
West Palm Beach, FL 33406
- D
Baker, Moses Jr.
8479 Thousand Pines Circle
West Palm Beach, FL 33411
- D
Bryant, Dr. William J.
4692 S.W. Branch Terrace
Palm City, FL. 34990



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Community Foundation
FOR PALM BEACH AND MARTIN COUNTIES, INC.

Addendum Continued

- D
Dodge, John B.
12772 Mariner Court
Palm City, FL. 34990

- D
Funston, Mary C.
117 N. Sewall's Point Road
Stuart, FL. 34996

- D
Jefferson, Freddie Stebbins
515 South Magonia Circle
West Palm Beach, FL. 33401

- D
Meyer, Arthur I.
1040 North Lakeway
Palm Beach, FL. 33480

- D
Monell, Lili Crichton
635 Crest Road
Palm Beach, FL. 33480

- D
Montgomery, Brenda S.
2133 Vinings Circle, #113
Wellington, FL. 33414

- D
Sanchez, Jorge A.
239 Southland Road
Palm Beach, FL. 33480



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Community Foundation

FOR PALM BEACH AND MARTIN COUNTIES, INC.

- D
Simpson, Russell G.
101 Harbor Way
Jupiter Island
Hobe Sound, FL. 33455
- D
Snider, Eliot I.
200 Bradley Place, #103
Palm Beach, FL. 33480
- D
Stewart, Patricia Carry
2613 North Ocean Blvd.
Gulf Stream, FL. 33483-7367
- D
Toppel, Patricia
21439 Linwood Court
Boca Raton, FL 33433
- D
Trimble, Barbara Briggs
6170 SE Winged Foot Drive
Stuart, FL. 34997-8652

This is the listing in its entirety if there is any further information required please feel free to notify me at the Community Foundation – telephone number (561) – 659-6800.

Thank-you,

Lisa Williams
Vice President for Finance