

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722368

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: THE COMMUNITY FOUNDATION FOR PALM BEACH AND MARTIN COUNTIES, INC.

## Current Principal Place of Business:

700 SOUTH DIXIE HWY  
SUITE 200  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

700 SOUTH DIXIE HWY  
SUITE 200  
WEST PALM BEACH, FL 33401

FEI Number: 23-7181875

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

700 SOUTH DIXIE HWY  
SUITE 200  
WEST PALM BEACH, FL 33401 US

## New Mailing Address:

700 SOUTH DIXIE HWY  
SUITE 200  
WEST PALM BEACH, FL 33401 US

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
2711 CENTERVILLE ROAD  
SUITE 400  
WILMINGTON, DELAWARE, FL 19802 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:

Electronic Signature of Registered Agent

04/27/2009

Date

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: SADLER HULL, SHANNON  
Address: 318 AUSTRALIAN AVENUE  
City-St-Zip: PALM BEACH, FL 33480

Title: DIR ( ) Delete  
Name: MATTHEWS, WILLIAM M  
Address: 1925 NORTH FLAGLER DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: SEC ( ) Delete  
Name: CHAPIN, BARBARA BISHOP  
Address: 8 SANDPIPER DRIVE  
City-St-Zip: VILLAGE OF GOLF, FL 33436

Title: TREA ( ) Delete  
Name: JOHNSON, REUBEN B III  
Address: 105 S. NARCISSUS, SUITE 712  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DIR ( ) Delete  
Name: PUCILLO, DEBORAH DALE  
Address: 224 DUNBAR ROAD  
City-St-Zip: PALM BEACH, FL 33480

Title: DIR ( ) Delete  
Name: MATWICZYK, PETER  
Address: 625 NORTH FLAGLER DRIVE, SUITE 401  
City-St-Zip: WEST PALM BEACH, FL 33407

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: LILLY MURPHY, LESLIE  
Address: 700 SOUTH DIXIE HIGHWAY, SUITE 200  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DIR (X) Change ( ) Addition  
Name: MATTHEWS, WILLIAM M  
Address: 700 SOUTH DIXIE HIGHWAY, SUITE 200  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: SEC (X) Change ( ) Addition  
Name: CHAPIN, BARBARA BISHOP  
Address: 700 SOUTH DIXIE HIGHWAY, SUITE 200  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: TREA (X) Change ( ) Addition  
Name: JOHNSON, REUBEN B III  
Address: 700 SOUTH DIXIE HIGHWAY, SUITE 200  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DIR (X) Change ( ) Addition  
Name: PUCILLO, DEBORAH DALE  
Address: 700 SOUTH DIXIE HIGHWAY, SUITE 200  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DIR (X) Change ( ) Addition  
Name: MATWICZYK, PETER  
Address: 700 SOUTH DIXIE HIGHWAY, SUITE 200  
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: GLORIA ORTEGA REX CPA, MBA

Electronic Signature of Signing Officer or Director

VP

04/27/2009

Date