2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2006
Secretary of State

DOCUMENT# 765906

Entity Name: EASTPOINTE COUNTRY CLUB CHARITY FUND, INC.

Current Principal Place of Business:

13535 EASTPOINTE BLVD.
PALM BEACH GARDENS, FL 334181414

New Principal Place of Business:

Current Mailing Address:

13535 EASTPOINTE BLVD.
PALM BEACH GARDENS, FL 334181414

New Mailing Address:

FEI Number: 59-2252755 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SQUIRE, TRENT
13535 EASTPOINTE BLVD
PALM BEACH GARDENS, FL 33418 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: CCD ( ) Delete
Name: UCHIN, PHYLLIS
Address: 13715 EASTPOINTE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ATD ( ) Delete
Name: GOLDSTEIN, HOWARD
Address: 13257 BONNNETTE DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TD ( ) Delete
Name: LEICHMAN, KENNETH
Address: 6490 EASTPOINTE PINES ST
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: CCD ( ) Delete
Name: LASSMAN, IRA
Address: 6339 WOODTHRUSH CT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD (X) Delete
Name: WECHSLER, FLORENCE
Address: 13876 GREENVIEW DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TD (X) Delete
Name: MANELOVEG, GLORIA
Address: 6486 BRANDON ST
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: MANELOVEG, HERBERT
Address: 6486 BRANDON STREET
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TD (X) Change ( ) Addition
Name: MANELOVEG, GLORIA
Address: 6486 BRANDON STREET
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPD (X) Change ( ) Addition
Name: GRIMPEL, BARBARA
Address: 843 OAK HARBOUR DRIVE
City-St-Zip: JUNO BEACH, FL 33408

Title: SD (X) Change ( ) Addition
Name: KARLIN, RUTH
Address: 221 OCEAN GRANDE BLVD. APT 509
City-St-Zip: JUPITER, FL 33477

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HERBERT MANELOVEG PD 04/20/2006

Electronic Signature of Signing Officer or Director Date