

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 16, 2008
Secretary of State**

DOCUMENT# N00000004790

Entity Name: THE PECK FOUNDATION, INC.

Current Principal Place of Business:

11907 TURTLE BEACH ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11907 TURTLE BEACH ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 52-2271450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSNER, MICHAEL J ESQ
4420 BEACON CIRCLE SUITE 100
WEST PALM BEACH, FL 33407 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: PTT () Delete
Name: PECK, GEORGE
Address: 11907 TURTLE BEACH ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VT () Delete
Name: PECK, GEORGE C JR
Address: 11907 TURTLE BEACH ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VT () Delete
Name: PECK, RICHARD E
Address: 11907 TURTLE BEACH ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VT () Delete
Name: PHILIPS, DEBORAH PECK
Address: 11907 TURTLE BEACH ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S () Delete
Name: POSNER, MICHAEL J
Address: 11907 TURTLE BEACH ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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: GEORGE PECK

VT

01/16/2008

Electronic Signature of Signing Officer or Director

Date