

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Apr 11, 2008  
Secretary of State

DOCUMENT# N00000006731

**Entity Name:** THE SOVEREIGN ORDER OF ST. JOHN OF JERUSALEM, KNIGHTS HOSPITALLER, COMMANDERY OF THE PALM BEACHES FOUNDATION, INC.

**Current Principal Place of Business:**

505 S. FLAGLER DR., STE. 1100  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

2811 VILLAGE BLVD  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

FEI Number: 65-1059871      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JONES FOSTER SERVICE, LLC  
505 S. FLAGLER DR., STE. 1100  
WEST PALM BEACH, FL 33401      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: PRES ( ) Delete  
Name: WILLIAMS, JOSEPH P JR  
Address: 6660 N. W. 84TH AVE.  
City-St-Zip: PARKLAND, FL 33067

Title: VP ( ) Delete  
Name: SCHOECH, CHARLES  
Address: 14058 GREENTREE TRAIL  
City-St-Zip: WELLINGTON, FL 33414

Title: TREA ( ) Delete  
Name: THOMAS, JOHN  
Address: 1938 PORTAGE LANDING NORTH  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SEC ( ) Delete  
Name: MARSHALL, JOHN  
Address: 525 S. FLAGLER DRIVE APT 10-C  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP 2 ( ) Delete  
Name: CARSON, DOROTHY  
Address: 17 DUKE DRIVE  
City-St-Zip: LAKE WORTH, FL 33460

**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: DIR (X) Change ( ) Addition  
Name: MARSHALL, JOHN  
Address: 525 S. FLAGLER DRIVE APT 10-C  
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOSEPH WILLIAMS

PRES

04/11/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date