

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006731

FILED
Apr 28, 2011
Secretary of State

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:

2000 PGA BOULEVARD
SUITE #4410
NORTH PALM BEACH, FL 33408

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
Name: CARSON, DOROTHY
Address: 17 DUKE DRIVE
City-St-Zip: LAKE WORTH, FL 33460 US

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

Title: VP
Name: METCALF, ALLISON
Address: 403 MAINSAIL CIRCLE
City-St-Zip: JUPITER, FL 33477 US

Title: TREA
Name: DOANE, REBECCA G
Address: 2000 PGA BOULEVARD SUITE 4410
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: SEC
Name: LANDEN, GAYLE
Address: 158 LOST BRIDGE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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 all other like empowered.

SIGNATURE: REBECCA G. DOANE

TREA

04/28/2011

Electronic Signature of Signing Officer or Director

Date