

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000006914

FILED
Mar 12, 2002 8:00 AM
Secretary of State

Entity Name: THE PALM BEACH CHARTER FOUNDATION, INC.

Current Principal Place of Business:

ATTN: JOHN A MURPHY ED.D.
6711 N OCEAN BLVD
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

ATTN: JOHN A MURPHY ED.D.
6711 N OCEAN BLVD
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 01-0561285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZZUOLI, EDWARD J ESQ
C/O TRIPP SCOTT PA
110 SE 6TH STREET 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: D () Delete
Name: MURPHY, JOHN A ED.D.
Address: 6711 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D () Delete
Name: BUZZETT, WILLIAM A ESQ
Address: 216 FOREST STREET
City-St-Zip: SEAGROVE BEACH, FL 32459

Title: D () Delete
Name: ATTKISSON, FRANK
Address: 323 PLEASANT STREET
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: STEIN, JUDITH
Address: 1750 NE 167TH STREET
City-St-Zip: N. MIAMI, FL 33162

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 Section 119.07(3)(i), 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: JOHN A. MURPHY, ED.D.

D

03/12/2002

Electronic Signature of Signing Officer or Director

_____ Date