

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 18, 2012
Secretary of State

DOCUMENT# N02000007902

Entity Name: RAPB FOUNDATION, INC.

Current Principal Place of Business:ONE HARVARD CIRCLE
SUITE 102
WEST PALM BEACH, FL 33409**New Principal Place of Business:****Current Mailing Address:**ONE HARVARD CIRCLE
SUITE 102
WEST PALM BEACH, FL 33409**New Mailing Address:**

FEI Number: 16-1633067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BROWN, KENNETH B
ONE HARVARD CIRCLE
102
WEST PALM BEACH, FL 33409 US**Name and Address of New Registered Agent:**COENEN, ROGER E
ONE HARVARD CIRCLE
102
WEST PALM BEACH, FL 33409 US

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: ROGER E. COENEN

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D
Name: BONNIE, LAZAR
Address: 542 CHERRY ROAD
City-St-Zip: WEST PALM BEACH, FL 33409Title: D
Name: KENT, KEVIN
Address: 120 INTRACOASTAL POINTE DRIVE
City-St-Zip: JUPITER, FL 33477Title: D
Name: VAN GROOP, FRANCES CAROL
Address: 7256 VIA ABRUZZI
City-St-Zip: LAKE WORTH, FL 33467Title: D
Name: RICHARDSON, WILLIAM
Address: 6741 CANARY PALM CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: ROGER E COENEN

CFO

04/18/2012

Electronic Signature of Signing Officer or Director

Date