

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02548

FILED
Jul 10, 2006
Secretary of State

Entity Name: THE EDUCATION FOUNDATION OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

3300 FOREST HILL BLVD
SUITE B102
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

3300 FOREST HILL BLVD
SUITE B102
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 59-2420369 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MURRAY, MARY KAY
3300 FOREST HILL BLVD
SUITE B102
WEST PALM BEACH, FL 33407 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: FRIEDLY, PHILIP
Address: 222 LAKEVIEW AVENUE, STE# 310
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD () Delete
Name: WEEDE, JR., HARRY
Address: 450 SO. AUSTRALIAN AVE, NINTH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: MACON, ROD
Address: 700 UNIVERSE BLVD.
City-St-Zip: JUNO BEACH, FL 33408

Title: PCD () Delete
Name: DIAZ, DEBORAH
Address: 122 NO. COUNTY RD.
City-St-Zip: PALM BEACH, FL 33480

Title: SD () Delete
Name: SMITH, III, D. CULVER
Address: 515 NO. FLAGLER DRIVE STE# 401
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VCD () Delete
Name: MARIACA, SERGIO
Address: 2240 W. WOOLBRIGHT ROAD, STE# 317
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: SHANDLOFF, NED
Address: 2100 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: TD (X) Change () Addition
Name: KOHNER, MICHAEL
Address: 777 SOUTH FLAGLER DRIVE, # 1700-W
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: SMITH, D. CULVER
Address: 515 NO. FLAGLER DR., STE # 401
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PCD (X) Change () Addition
Name: MARIACA, SERGIO
Address: 505 SO. FLAGLER DR., STE # 1331
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SD (X) Change () Addition
Name: ROMIG, REBECCA
Address: 10151 DEERWOOD PARK BLVD. STE #420, BLDG.
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: ELMORE, GEORGE
Address: 2101 SO. CONGRESS AVE
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY KAY MURRAY

ED

07/10/2006

Electronic Signature of Signing Officer or Director

Date