

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000389

FILED
Apr 22, 2009
Secretary of State

Entity Name: OLD PALM FOUNDATION, INC.

Current Principal Place of Business:

24301 WALDEN CENTER DRIVE SUITE 300
BONITA SPRINGS, FL 34134

New Principal Place of Business:

11784 WEST SAMPLE ROAD
#103
CORAL SPRINGS, FL 33065

Current Mailing Address:

C/O CHERRY, EDGAR & SMITH, PA
8409 N. MILITARY TR., STE. 123
PALM BEACH GARDENS, FL 33410

New Mailing Address:

11784 WEST SAMPLE ROAD
#103
CORAL SPRINGS, FL 33065

FEI Number: 72-7552883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASTINGS, VIVIEN N ESQ.
24301 WALDEN CENTER DRIVE
SUITE 300
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

HASTINGS, VIVIEN N
24301 WALDEN CENTER DRIVE
SUITE 300
BONITA SPRINGS, FL 34134 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: VIVIEN N HASTINGS

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARATORE, LOU
Address: 11889 OLD PALM DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TD () Delete
Name: IMPELIHIERE, DARLENE
Address: 11889 OLD PALM DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD () Delete
Name: SMITH, WENDY
Address: 24301 WALDEN CENTER DRIVE SUITE 300
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARATORE, LOU
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TDSD (X) Change () Addition
Name: SCHUMAKER, JAMES
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPD (X) Change () Addition
Name: D'ALESSANDRO, ED
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

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: MARY LOU PALMER

AGT

04/22/2009

Electronic Signature of Signing Officer or Director

Date