

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04990

FILED
Apr 24, 2009
Secretary of State

Entity Name: PATHFINDERS OF PALM BEACH/MARTIN COUNTY SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

2751 S.DIXIE HWY.
W PALM BCH, FL 334051233

New Principal Place of Business:

Current Mailing Address:

2751 S.DIXIE HWY.
W PALM BCH, FL 334051233

New Mailing Address:

FEI Number: 59-2446402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEDLIK, LAWRENCE E.
2751 S DIXIE HWY
W PALM BCH, FL 33405 US

Name and Address of New Registered Agent:

BARRETT, CAROL J.
2751 S DIXIE HWY
W PALM BCH, FL 33405 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: CAROL J. BARRETT

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOWDEN, GALE G.
Address: 2751 S DIXIE HWY
City-St-Zip: W PALM BCH, FL 33405

Title: TD () Delete
Name: SIEDLIK, LAWRENCE
Address: 2751 S DIXIE HWY
City-St-Zip: W PALM BCH, FL 33405

Title: SD () Delete
Name: SULLIVAN, JOYCE
Address: 2751 S DIXIE HWY
City-St-Zip: W PALM BCH, FL 33405

Title: VPD () Delete
Name: FOGT, JANIE
Address: 2751 S. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOGT, JANIE
Address: 2751 S DIXIE HWY
City-St-Zip: W PALM BCH, FL 33405

Title: TD (X) Change () Addition
Name: BARRETT, CAROL J.
Address: 2751 S DIXIE HWY
City-St-Zip: W PALM BCH, FL 33405

Title: SD (X) Change () Addition
Name: SATTER, JONATHAN
Address: 2751 S DIXIE HWY
City-St-Zip: W PALM BCH, FL 33405

Title: VPD (X) Change () Addition
Name: CUNNINGHAM, LAURA
Address: 2751 S. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405

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: CAROL J. BARRETT

TD

04/24/2009

Electronic Signature of Signing Officer or Director

Date