2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000802

FILED Apr 08, 2009 Secretary of State

Entity Name: MARGARET A. GUISTETTI PALM BEACH CHAPTER DAR FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O DOANE & DOANE, P.A. 2000 PGA BLVD. STE. 4410 NORTH PALM BEACH, FL 33408 **New Mailing Address: Current Mailing Address:** C/O DOANE & DOANE, P.A 2000 PGA BLVD. STE. 4410 NORTH PALM BEACH, FL 33408 FEI Number: 65-6158034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DOANE, REBECCA G C/O DOANE & DOANE 2000 PGA BLVD., STE. 4410 NORTH PALM BÉACH, FL 33408 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DOANE, REBECCA G Name: Name: 2000 PGA BLVD., STE. 4410 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: Title: () Delete Title: () Change () Addition PRICE, AILENE W Name: Name: Address: 311 COCOANUT ROW Address: City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: Title: () Delete Title: () Change () Addition SHEPHERD, NANCY A MRS. Name: Name: 1902 NOTRE DAME DRIVE Address: Address: City-St-Zip: LAKE WORTH, FL 334606349 City-St-Zip: () Delete (X) Change () Addition Title: D Title: MERCHANT, JEAN Name: Name: MERCHANT, JEAN 7210 WESTLACK DRIVE Address: Address: POST OFFICE BOX 6115 City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: WEST PALM BEACH, FL 33405 Title: () Delete Title: () Change () Addition SMITH, BETSY Name: Name: 709 HARBOUR POINT DRIVE Address: Address: City-St-Zip: NORTH PALM BEACH, FL 334103416 City-St-Zip: Title: () Delete Title: (X) Change () Addition VECELLO, KATHY C MRS. VECELLO, KATHRYN C MRS. Name: Name: Address: 210 VIA DEL MAR Address: 589 NORTH COUNTY ROAD PALM BEACH, FL 33480 PALM BEACH, FL 33480 City-St-Zip: City-St-Zip:

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: REBECCA G. DOANE T 04/08/2009