

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002484

FILED
Jan 24, 2011
Secretary of State

Entity Name: LOXAHATCHEE PRESERVE NATURE CENTER, INC.

Current Principal Place of Business:

8264 NORTHLAKE BLVD.
W PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

1764 N. CONGRESS AVENUE
STE. 200
W. PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0675469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ELLEN M
1764 NO CONGRESS AVE STE 200
W PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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: P
Name: MERCHANT, SHARON
Address: .9 GRAEMOOR TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TD
Name: STEIN, MIMI
Address: 1764 N. CONGRESS AVENUE, STE. 200
City-St-Zip: W PALM BEACH, FL 33409

Title: D
Name: AUMEN, NICHOLAS
Address: 3889 185 TR N
City-St-Zip: LOXAHATCHEE, FL 33470

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: MIMI STEIN

CPA

01/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date