

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001375

FILED
Jan 09, 2012
Secretary of State

Entity Name: THE CARLOTA BUSCH WEBSTER FOUNDATION, INC.

Current Principal Place of Business:

280 VIA MARILA
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O MEYERS & ASSOCIATE, CPA, PA
4540 PGA BOULEVARD, SUITE 216
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0903440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAIL C. MEYERS, CPA
4540 PGA BOULEVARD
SUITE 216
PALM BEACH GARDENS, FL 33418 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: PD
Name: WEBSTER, CARLOTA B
Address: 280 VILA MARILA
City-St-Zip: PALM BEACH, FL 33480

Title: VD
Name: BUHL, KAREN F
Address: 401 OAKLAWN
City-St-Zip: SOUTH PASADENA, CA 91030

Title: SD
Name: O'KANE, KATHLEEN F
Address: 3185 NORTH MORENGO
City-St-Zip: ALTADENA, CA 91011

Title: TD
Name: FLANIGAN, MICHAEL M
Address: 10437 CEMENT HILL ROAD
City-St-Zip: NEVADA CITY, CA 95959

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: CARLOTA B. WEBSTER

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01/09/2012

Electronic Signature of Signing Officer or Director

Date