2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 02, 2007 8:00 am DOCUMENT # 767130 **Secretary of State** 03-02-2007 90024 048 ****61.25 PALM BEACH ROTARY FOUNDATION Principal Place of Business Mailing Address 2633 BORDEAUX COURT P.O. BOX 105 NORTH PALM BEACH FL 33408 PALM BEACH FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-2551031 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARKEY, KIM Street Address (P.O. Box Number is Not Acceptable) 2633 BORDEAUX COURT NORTH PALM BEACH FL 33408 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and tille it applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. mu ☐ Delete THIT Change ___ Addition NAME BAKER, LAUREL NAME STREET ADDRESS STRILLI ADDRESS 400 ROYAL PALM WAY SUITE 106 CHY ST 7IP CITY ST 7IP PALM BEACH FL 33480 TITLE. ☐ Delete ш ☐ Change ☐ Addition NAME NAMI DEYERMOND, JEAN STREET ADDRESS 325 SOUTH COUNTY ROAD STREET ADDRESS CITY ST 7IP PALM BEACH FL 33480 CHY ST 7IP Delete___ DIO ☐ Change ☐ Addition D NAM MAM EASTWOOD, TOM STREET ADDRESS STRLLLADORESS 1137 CLARE AVENUE CHY SI-ZIP CITY ST ZIP WEST PALM BEACH FL 11111 ☐ Change ☐ Addition NAMI HARPER, MARY STREET ADDRESS STREET ADDRESS 420 ROYAL PALM WAY SUITE 200 CITY ST-ZIP CITY ST ZIP PALM BEACH FL 33408 TITLE ши Change ☐ Addition NAME MARINO, ANTHONY NAMI STREET ADORESS 5114 OKEECHOBEE BLVD. #210 STREET ADDRESS CHY-ST-ZIP CITY+ST-ZIP WEST PALM BEACH FL 33417 THEF ☐ Delete ш □ Change ☐ Addition STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST 7IP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the occupy of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachate It with an address with all other like empowered.

SIGNATURE:

Daytime Phone #

HOUX8222 FILMINENT #767130 2007 Not for Profit Corporation Annual Report

Document #767130

Palm Beach Rotary Foundation

Officers and Directors Continued:

Tom Turchan, President 720 Sapodilla Avenue West Palm Beach, FL 33401

Steve Sylvester, Vice President 25 S. Federal Highway Lake Worth, FL 33460

Sherry Eastwood, Secretary P. O. Box 6309 West Palm Beach, FL 33405

Matthew Burton, Treasurer 205 Royal Palm Way Palm Beach, FL 33480

Gary Wilson, Director 12 S. Dixie Highway Suite 203 Lake Worth, FL 33460

Sam McLendon, Director 300 South Ocean Boulevard Palm Beach, FL 33480

John Mitchell, Director 1440 Old Okeechobee Road West Palm Beach, FL 33401