

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02548

FILED
Feb 05, 2008
Secretary of State

Entity Name: THE EDUCATION FOUNDATION OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

3300 FOREST HILL BLVD
SUITE B102
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

3300 FOREST HILL BLVD
SUITE B102
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

3300 FOREST HILL BLVD
BLDG. E #50-116
WEST PALM BEACH, FL 33406 US

New Mailing Address:

3300 FOREST HILL BLVD
BLDG. E #50-116
WEST PALM BEACH, FL 33406 US

FEI Number: 59-2420369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURRAY, MARY KAY
3300 FOREST HILL BLVD
SUITE B102
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

MURRAY, MARY KAY
3300 FOREST HILL BLVD
BLDG. E #50-116
WEST PALM BEACH, FL 33406 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:

02/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: SHANDLOFF, NED
Address: 2100 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: TD () Delete
Name: KOHNER, MICHAEL
Address: 777 SOUTH FLAGLER DRIVE, # 1700-W
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: SMITH, D. CULVER
Address: 515 NO. FLAGLER DR., STE # 401
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PCD () Delete
Name: MARIACA, SERGIO
Address: 505 SO. FLAGLER DR., STE # 1331
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SD () Delete
Name: ROMIG, REBECCA
Address: 10151 DEERWOOD PARK BLVD. STE #420, BLDG.
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: ELMORE, GEORGE
Address: 2101 SO. CONGRESS AVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: KOHNER, MICHAEL
Address: 777 SO. FLAGLER DRIVE # W-1700
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD (X) Change () Addition
Name: DIXON, MICHAEL
Address: 251 ROYAL PALM WAY, STE # 601
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: SMITH, D. CULVER
Address: 777 LAKEVIEW AVENUE # 700
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PCD (X) Change () Addition
Name: SHANDLOFF, NED
Address: 2100 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SD (X) Change () Addition
Name: REDDIG, BARBARA
Address: 123 VASSAR DRIVE
City-St-Zip: LAKE WORTH, FL 33460

Title: () Change () Addition
Name:
Address:
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: MARY KAY MURRAY

ED

02/05/2008

Electronic Signature of Signing Officer or Director

Date