

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 12, 2008
Secretary of State

DOCUMENT# 767130

Entity Name: PALM BEACH ROTARY FOUNDATION**Current Principal Place of Business:**2633 BORDEAUX COURT
NORTH PALM BEACH, FL 33408**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 105
PALM BEACH, FL 33480**New Mailing Address:****FEI Number:** 59-2551031**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PARKEY, KIM
2633 BORDEAUX COURT
NORTH PALM BEACH, FL 33408 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 () Delete
Name: SYLVESTER, STEVE
Address: 400 ROYAL PALM WAY SUITE 106
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: EASTWOOD, SHERRY
Address: PO BOX 6309
City-St-Zip: WEST PALM BEACH, FL 33405

Title: S () Delete
Name: WINANS, BRENT
Address: 820 NE 6TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: T () Delete
Name: MANUEL, ANITA
Address: 44 COCONUT ROW T-5
City-St-Zip: PALM BEACH, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EASTWOOD, SHERRY
Address: P.O. BOX 6309
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP (X) Change () Addition
Name: BOYER, CHARLES
Address: 418 30TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S (X) Change () Addition
Name: PIERINO, VINCENT F
Address: 515 N. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T (X) Change () Addition
Name: MANUEL, ANITA
Address: 44 COCONUT ROW T-5
City-St-Zip: PALM BEACH, FL 33486

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: SHERRY EASTWOOD

P

09/12/2008

Electronic Signature of Signing Officer or Director

Date