

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003145

FILED
Feb 04, 2009
Secretary of State

Entity Name: COMMUNITY LAND TRUST OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

160 AUSTRALIAN AVE
SUITE 500
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

160 AUSTRALIAN AVE
SUITE 500
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 20-5090958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORP DIRECT AGENTS
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CORP DIRECT

02/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GADSON, WANDA
Address: 2110 W FLORIDA MANGO, SUITE #200
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: JOHNSON, TERESA
Address: 1700 N. AUSTRALIAN AVE.
City-St-Zip: W. PALM BEACH, FL 33401

Title: TD () Delete
Name: LUCAS, HAZEL
Address: 423 FERN STREET, SUITE #220
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: USHER, ANGELA
Address: 3300 FOREST HILL BLVD., STE. C-110
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VPD () Delete
Name: TICOMB, JAMES
Address: 301 N. OLIVE AVE., 10TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PD () Delete
Name: WALKER, DOROTHY
Address: 349 SE THIRD STREET
City-St-Zip: BELLE GLADE, FL 33430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALKER, DR. D M
Address: 349 SE THIRD STREET
City-St-Zip: BELLE GLADE, FL 33430

Title: VPD (X) Change () Addition
Name: TICOMB, JAMES
Address: 301 N. OLIVE AVE., 10TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: ROSILLO, BOB ESQ.
Address: 501 SEA OATS DRIVE, SUITE A-1
City-St-Zip: JUNO BEACH, FL 33408

Title: D (X) Change () Addition
Name: HINNERS, BRIAN
Address: 777 E. ATLANTIC AVENUE, SUITE 500
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Change () Addition
Name: GADSON, WANDA
Address: 2110 N. FLORIDA MANGO, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33409

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: CYNTHIA LACOURSE-BLUM

ED

02/04/2009

Electronic Signature of Signing Officer or Director

Date