

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700095

FILED
Feb 24, 2009
Secretary of State

Entity Name: WEST PALM BEACH ROTARY CLUB CHARITY FUND, INC.

Current Principal Place of Business:

C/O ASSOC IATION MANAGEMENT, INC
349 GRANADA RD
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

ROTARY CLUB OF WPB CHARITY FUND, INC.
1474 VILLA JUNO DRIVE N
JUNO BEACH, FL 33408 US

Current Mailing Address:

C/O ASSOCIATION MANAGEMENT, INC.
P.O. BOX 6353
WEST PALM BEACH, FL 33405 US

New Mailing Address:

ROTARY CLUB OF WPB CHARITY FUND, INC..
P.O. BOX 14779
NORTH PALM BEACH, FL 33408 US

FEI Number: 59-1002972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUITT, ALISON
349 GRANADA RD
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DUFFY, MELISSA J
1474 VILLA JUNO DRIVE N
JUNO BEACH, FL 33408 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: MELISSA DUFFY

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BOZETARNIK, PETER
Address: 1555 PALM BEACH LAKES BLVD., SUITE 1400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P () Delete
Name: KNIGHT, JEFFREY B
Address: 2610 OLD OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP () Delete
Name: VINCENT, PAUL F
Address: 450 SOUTH AUSTRALIAN AVE., 7TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PP (X) Delete
Name: BONE, BILL
Address: 550 SO. QUADRILLE BLVD., #200
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PP (X) Change () Addition
Name: KNIGHT, JEFFREY B
Address: 2610 OLD OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: P (X) Change () Addition
Name: VINCENT, PAUL F
Address: 450 SOUTH AUSTRALIAN AVE., 7TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

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: MELISSA DUFFY

ED

02/24/2009

Electronic Signature of Signing Officer or Director

Date