

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004188

FILED
May 08, 2009
Secretary of State

Entity Name: SUNCOAST HIGH SCHOOL FOUNDATION, INC.

Current Principal Place of Business:

600 W 28TH ST.
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

600 W 28TH ST.
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 65-1035370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GILDAN, LAURIE ESQ.
C/O GREENBERG, TRAURIG, P.A.
777 S. FLAGLER DRIVE, SUITE 300 EAST
WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VC () Delete
Name: ERENICH, CAROL
Address: 2324 EMBASSY DR.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: C () Delete
Name: CHANDRA, ATESH
Address: 1688 BREAKERS WEST BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: CES () Delete
Name: COHEN, STEPHEN
Address: 4500 PGA BLVD, SUITE 303A
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VC () Delete
Name: GILDAN, LAURIE
Address: 777 S. FLAGLER DRIVE, SUITE 300 EAST
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T () Delete
Name: KOHNER, MICHAEL
Address: 777 S. FLAGLER DRIVE, SUITE 300 EAST
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: LEACH, GREG E
Address: 5300 EAST AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

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

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: ATESH CHANDRA

C

05/08/2009

Electronic Signature of Signing Officer or Director

Date