

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02548

FILED
Jan 13, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
BLDG. E #50-116
WEST PALM BEACH, FL 33406 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: CD
Name: DIXON, MICHAEL
Address: 251 ROYAL PALM WAY STE # 601
City-St-Zip: PALM BEACH, FL 33480 US

Title: TD
Name: WEBER, THOMAS P
Address: 15430 ENDEAVOR DRIVE
City-St-Zip: JUPITER, FL 33478 US

Title: SD
Name: MACON, MAX
Address: 6001 VILLAGE BLVD (CSF/CSE)
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: PCD
Name: KOHNER, MICHAEL
Address: 777 SOUTH FLAGLER DRIVE, STE # 1700-W
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D
Name: SHANDLOFF, NED G
Address: 2100 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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

I hereby 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 all other like empowered.

SIGNATURE: MARY KAY MURRAY

ED

01/13/2011

Electronic Signature of Signing Officer or Director

Date