2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2011
Secretary of State

DOCUMENT# 756892

Entity Name: LOST TREE VILLAGE CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

11555 LOST TREE WAY
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11555 LOST TREE WAY
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-2104920 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HICKEY, JOSEPH M
11555 LOST TREE WAY
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: VTR
Name: ADAMS, PETER W
Address: 12055 TURTLE BEACH ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VTR
Name: RICHMAN, JOHN M
Address: 1083 PALM WAY
City-St-Zip: N. PALM BEACH, FL 33408

Title: PTR
Name: HICKEY, JOSEPH M JR.
Address: 11260 OLD HARBOUR RD
City-St-Zip: N PALM BCH., FL

Title: STR
Name: BAER, HENRY P MR
Address: 732 VILLAGE RD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TTR
Name: SHALLCROSS, HOWARD A
Address: 11805 TURTLE BEACH ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VTR
Name: CALCAGNINI, ARTHUR B MRS.
Address: 11656 LAKE HOUSE COURT
City-St-Zip: N. PALM BEACH, FL 33408

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: JOSEPH M. HICKEY PRES 01/28/2011

Electronic Signature of Signing Officer or Director — Date