

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753424

FILED
Jan 05, 2012
Secretary of State

Entity Name: HARCOURT M. AND VIRGINIA W. SYLVESTER FOUNDATION, INC.

Current Principal Place of Business:

2323 ARECA PALM RD
BOCA RATON, FL 33432

New Principal Place of Business:

1120 ROYAL PALM WAY
BOCA RATON, FL 33432

Current Mailing Address:

C/O FIRST NATIONAL IN PALM BEACH
255 S COUNTY RD
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 59-2018824 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MALFITANO, JAYNE S
1120 ROYAL PALM WAY
BOCA RATON, FL 33432 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: PSD
Name: MALFITANO, JAYNE
Address: 1120 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

Title: VD
Name: CAMERON, LAURA
Address: 22 LITTLE HARBOR WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JAYNE S. MALFITANO

PSD

01/05/2012

Electronic Signature of Signing Officer or Director

Date