2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722368

Entity Name: THE COMMUNITY FOUNDATION FOR PALM BEACH AND

MARTIN COUNTIES, INC.

Current Principal Place of Business:

700 SOUTH DIXIE HWY SUITE 200

WEST PALM BEACH, FL 33401

Current Mailing Address:

700 SOUTH DIXIE HWY SUITE 200 WEST PALM BEACH, FL 33401 US

FEI Number: 23-7181875 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON, DELAWARE, FL 19802 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **INTERIM CEO & PRESIDENT** Title CHR

ORTEGA REX, GLORIA PUCILLO, DEBORAH DALE Name Name

Address 700 SOUTH DIXIE HIGHWAY, SUITE Address 700 SOUTH DIXIE HIGHWAY, SUITE 200

200

WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 City-State-Zip: City-State-Zip:

Title SEC Title **TREA**

MURRAY, J.B. TEMPLETON, STEVEN Name Name

700 SOUTH DIXIE HIGHWAY, SUITE Address 700 SOUTH DIXIE HIGHWAY, SUITE Address 200 200

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title VCHR Title VCHR

VICTOR, ROYALL III GINGRAS, SALLY Name Name

Address 700 SOUTH DIXIE HIGHWAY, SUITE Address 700 SOUTH DIXIE HIGHWAY, SUITE

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

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: GLORIA ORTEGA REX **INTERIM CEO &** PRESIDENT

04/25/2013

FILED Apr 25, 2013

Secretary of State

CC4163445001