2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006731

Entity Name: THE SOVEREIGN ORDER OF ST. JOHN OF JERUSALEM, KNIGHTS HOSPITALLER, COMMANDERY OF THE PALM BEACHES FOUNDATION, INC.

FILED Feb 23, 2013 Secretary of State CC7670596536

Current Principal Place of Business:

505 S. FLAGLER DR., STE. 1100 WEST PALM BEACH, FL 33401

Current Mailing Address:

2000 PGA BOULEVARD SUITE #4410 NORTH PALM BEACH, FL 33408

FEI Number: 65-1059871 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC 505 S. FLAGLER DR., STE. 1100 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

City-State-Zip:

WEST PALM BEACH FL 33402

Officer/Director Detail:

Title PRES Title VP

Name LANDEN, GAYLE A Name THERESA, LEPORE A

Address 603 UNIVERSE BOULEVARD Address PO BOX 3142

APT. #G116

City-State-Zip: JUNO BEACH FL 33408

Title TREA

Title VP Name DOANE, REBECCA G

Name MASTRULLO, JOSSEPH Address 2000 PGA BOULEVARD SUITE 4410

Address 7036 VESUVIO PLACE City-State-Zip: NORTH PALM BEACH FL 33408

City-State-Zip: BOYNTON BEACH FL 33437

Title SEC Title IMMEDIATE PAST PRESIDENT

Name SCHOECH, CHARLES F ESQ.

Name MASTRULLO, TONI

Address 7036 VESUVIO PLACE

City-State-Zip: WELLINGTON FL 33414

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: CHARLES F. SCHOECH IMMEDIATE PAST PRES. 02/23/2013