2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005874

Entity Name: MEALS ON WHEELS OF THE PALM BEACHES, INC.

FILED Jan 20, 2020 **Secretary of State** 4498426174CC

Current Principal Place of Business:

1300 SOUTH OLIVE AVENUE WEST PALM BEACH, FL 33401

Current Mailing Address:

P.O. BOX 247

WEST PALM BEACH. FL 33402-0247 US

FEI Number: 27-2891297 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALZADILLA, PAM 1300 SOUTH OLIVE AVENUE 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: PAM CALZADILLA 01/20/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT, CEO Title **TREASURER**

CALZADILLA, PAM Name Name MICOLUCCI, CHRISTOPHER

1300 SOUTH OLIVE AVENUE Address 2508 PEPPERWOOD CIRCLE SOUTH Address City-State-Zip: PALM BEACH GARDENS FL 33410 WEST PALM BEACH FL 33401 City-State-Zip:

Title DIRECTOR/CHAIR OF THE BOARD Title **SECRETARY**

Name KIRKPATRICK, SUSAN Name UHLFELDER, CLAIRE B Address 282 BARCELONA ROAD Address 122 OCEAN PINES TERRACE

WEST PALM BEACH FL 33401 City-State-Zip: City-State-Zip: JUPITER FL 33477

Title DIRECTOR Title DIRECTOR/VICE CHAIR OF THE

BOARD

COPPAGE, GAIL PITALE, ANGELA J Name Address 11 RABBITS RUN

Address 105 BEACH SUMMIT COURT City-State-Zip: PALM BEACH GARDENS FL 33418

Name

City-State-Zip: JUPITER FL 33477

Title DIRECTOR Title DIRECTOR Name MARRO, PAUL A

DEBRULE, ELIZABETH Name 3679 HISTORIC LANE Address

Address 211 LINDA LANE City-State-Zip: WEST PALM BEACH FL 33405

City-State-Zip: WEST PALM BEACH FL 33405

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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: PAMELA CALZADILLA CEO Electronic Signature of Signing Officer/Director Detail

01/20/2020 Date

Officer/Director Detail Continued:

Title **DIRECTOR** Title DIRECTOR

Name FANT, KYLE B Name KOENIG, DEBBI L.

Address 340 ROYAL POINCIANA WAY Address 18 HARBOR DRIVE

#328

City-State-Zip: LAKE WORTH FL 33460 PALM BEACH GARDENS FL 33480 City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name JENKINS, JAMES EMMETT, GERI Name

340 ROYAL POINCIANA WAY Address Address 143 SEMINOLE AVE. SUITE 338

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR Title **DIRECTOR**

Name TOMEO, LOUIS Name SARTORY, RICK

Address 4214 QUILL CIRCLE Address 10203 SIENA OAKS CIRCLE S

City-State-Zip: LAKE WORTH FL 33467 City-State-Zip: PALM BEACH GARDENS FL 33410