

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005874

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

02/15/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO
Name CALZADILLA, PAM
Address 1300 SOUTH OLIVE AVENUE
City-State-Zip: WEST PALM BEACH FL 33401

Title TREASURER
Name MICOLUCCI, CHRISTOPHER
Address 2508 PEPPERWOOD CIRCLE SOUTH
City-State-Zip: PALM BEACH GARDENS FL 33410

Title SECRETARY
Name UHLFELDER, CLAIRE B
Address 122 OCEAN PINES TERRACE
City-State-Zip: JUPITER FL 33477

Title DIRECTOR/CHAIR OF THE BOARD
Name KIRKPATRICK, SUSAN
Address 282 BARCELONA ROAD
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR/VICE CHAIR OF THE BOARD
Name PITALE, ANGELA J
Address 105 BEACH SUMMIT COURT
City-State-Zip: JUPITER FL 33477

Title DIRECTOR
Name COPPAGE, GAIL
Address 11 RABBITS RUN
City-State-Zip: PALM BEACH GARDENS FL 33418

Title DIRECTOR
Name DEBRULE, ELIZABETH
Address 211 LINDA LANE
City-State-Zip: WEST PALM BEACH FL 33405

Title DIRECTOR
Name FERGUSON, MAE E
Address 314 GREENWOOD DRIVE
City-State-Zip: WEST PALM BEACH FL 33405

Continues on page 2

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**PRESIDENT & CEO**

02/15/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MEIDAN, LANELLE
Address 3311 DUVAL STREET
City-State-Zip: JUPITER FL 33458

Title DIRECTOR
Name SCHMIDT, EDWARD J
Address 204 WENONAH PLACE
City-State-Zip: WEST PALM BEACH FL 33405

Title DIRECTOR
Name KOENIG, DEBBI L.
Address 18 HARBOR DRIVE
City-State-Zip: LAKE WORTH FL 33460

Title DIRECTOR
Name MARRO, PAUL A
Address 3679 HISTORIC LANE
City-State-Zip: WEST PALM BEACH FL 33405

Title DIRECTOR
Name FANT, KYLE B
Address 340 ROYAL POINCIANA WAY
#328
City-State-Zip: PALM BEACH GARDENS FL 33480

Title DIRECTOR
Name KAHN, DAVID S.
Address 200 BENT TREE DRIVE
City-State-Zip: PALM BEACH GARDENS FL 33418