

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700095

FILED
Jun 30, 2005
Secretary of State

Entity Name: WEST PALM BEACH ROTARY CLUB CHARITY FUND, INC.

Current Principal Place of Business:

4552 BROOK DRIVE
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

C/O ASSOCIATION MANAGEMENT, INC
P.O. BOX 6353
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

POST OFFICE BOX 221345
WEST PALM BEACH, FL 334221345 US

New Mailing Address:

C/O ASSOCIATION MANAGEMENT, INC.
P.O. BOX 6353
WEST PALM BEACH, FL 33405 US

FEI Number: 59-1002972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BUSH, KATHY
4552 BROOK DRIVE
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

ASSOCIATION MANAGEMENT, INC.
P.O. 6353
WEST PALM BEACH, FL 33405 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: ALISON PRUITT

06/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENNETT, DUANE
Address: % BUSH MANAGEMENT, P. O. BOX 221345
City-St-Zip: WEST PALM BEACH, FL 334221345

Title: SD () Delete
Name: ANSTIS, JIM
Address: % BUSH MANAGEMENT, P. O. BOX 221345
City-St-Zip: WEST PALM BEACH, FL 334221345

Title: TD () Delete
Name: KISSEL, GREG
Address: % BUSH MANAGEMENT, P. O. BOX 221345
City-St-Zip: WEST PALM BEACH, FL 334221345

Title: D () Delete
Name: JOHNSON, HOWARD
Address: % BUSH MANAGEMENT, P. O. BOX 221345
City-St-Zip: WEST PALM BEACH, FL 334221345

Title: D (X) Delete
Name: LUHRSEN, DAVID
Address: % BUSH MANAGEMENT, P. O. BOX 221345
City-St-Zip: WEST PALM BEACH, FL 334221345

Title: D (X) Delete
Name: LOFASO, TONY
Address: % BUSH MANAGEMENT, P. O. BOX 221345
City-St-Zip: WEST PALM BEACH, FL 334221345

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KISSEL, GREGORY M
Address: P.O. BOX 6353
City-St-Zip: WEST PALM BEACH, FL 33405

Title: SD (X) Change () Addition
Name: KNIGHT, JEFFREY B
Address: P.O. BOX 6353
City-St-Zip: WEST PALM BEACH, FL 33405

Title: TD (X) Change () Addition
Name: VINCENT, PAUL F
Address: P.O. BOX 6353
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D (X) Change () Addition
Name: BONE, BILL
Address: P.O. BOX 6353
City-St-Zip: WEST PALM BEACH, FL 33405

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY M. KISSEL

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date