

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700095

FILED
Jan 26, 2010
Secretary of State

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

Current Principal Place of Business:

ROTARY CLUB OF WPB CHARITY FUND, INC.
1474 VILLA JUNO DRIVE N
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

ROTARY CLUB OF WPB CHARITY FUND, INC..
P.O. BOX 14779
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 59-1002972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFY, MELISSA J
1474 VILLA JUNO DRIVE N
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BOZETARNIK, PETER
Address: 1555 PALM BEACH LAKES BLVD., SUITE 1400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PP
Name: KNIGHT, JEFFREY B
Address: 2610 OLD OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: PP
Name: VINCENT, PAUL F
Address: 450 SOUTH AUSTRALIAN AVE., 7TH FLOOR
City-St-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: PETER BOZETARNIK

P

01/26/2010

Electronic Signature of Signing Officer or Director

Date