

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700095

FILED
Jan 04, 2012
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:

ROTARY CLUB OF WPB CHARITY FUND, INC.
349 GRANADA ROAD
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

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

New Mailing Address:

ROTARY CLUB OF WPB CHARITY FUND, INC..
P.O. BOX 353
WEST PALM BEACH, FL 33402 US

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:

PRUITT, ALISON
349 GRANADA ROAD
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: ALISON PRUITT

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOFASO, TONY
Address: 5652 CORPORATE WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: PE
Name: PASQUALE, JEFFREY
Address: 1 MEADOWS PARK LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S
Name: SUGARMAN, JAMES
Address: 248 N. COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462

Title: T
Name: HOSKINS, DERRICK
Address: 7641 CENTRAL INDUSTRIAL DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404

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: ALISON PRUITT

CM

01/04/2012

Electronic Signature of Signing Officer or Director

Date