

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 22 AM 9:08**

DOCUMENT # 722368 (8)

1. Corporation Name

**THE COMMUNITY FOUNDATION FOR PALM BEACH AND MART
IN COUNTIES, INC.**

Principal Place of Business

324 DATURA STREET
SUITE 340
WEST PALM BEACH FL 33401

Mailing Address

324 DATURA STREET
SUITE 340
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/03/1972	3a. Date of Last Report 08/19/1994
4. FEI Number 23-7181875	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☒	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BUCKNER, MIKE S
STEEL HECTOR & DAVIS
1900 PHILLIPS POINT W
W PALM BCH FL 33401**

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	COHEN, JULIAN
STREET ADDRESS	1330 BOYLSTON STREET, #609
CITY-ST-ZIP	CHESTNUT HILL MA
TITLE	VD
NAME	PECK, DORTHY A
STREET ADDRESS	1160 AVENUE O
CITY-ST-ZIP	RIVIERA BEACH FL
TITLE	S
NAME	MEYER, ARTHUR I.
STREET ADDRESS	1601 BELVEDERE ROAD, #407 SOUTH
CITY-ST-ZIP	WEST PALM BEACH FL
TITLE	T
NAME	MURRAY, DICKRON E. *JO
STREET ADDRESS	1100 FAIRFIELD DRIVE
CITY-ST-ZIP	WEST PALM BEACH FL
TITLE	AST
NAME	GROVES, KENNETH L.
STREET ADDRESS	7231 SOUTHERN BOULEVARD, UNIT C-2
CITY-ST-ZIP	WEST PALM BEACH FL
TITLE	D
NAME	DICKENSON, DAVID B.
STREET ADDRESS	980 NORTH FEDERAL HIGHWAY, SUITE 410
CITY-ST-ZIP	BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	SEE ATTACHED LISTING
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	SEE ATTACHED LISTING
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	✓ ✓ ✓
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	✓ ✓ ✓
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	✓ ✓ ✓
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	✓ ✓ ✓

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 12 or Block 13 (if changed, or on an attachment with an address).

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SHANNON SADLER

Date

Signature

(407) 659-6800

Community Foundation for Palm Beach and Martin Counties, Inc.

**List of Officers, Directors or Trustees
For the Year Ending June 30, 1995**

Dwight L. Allison, Jr. 4015 Shelldrake Lane Boynton Beach, FL 33436	Director
The Honorable Ronald V. Alvarez Palm Beach County Circuit Court 300 North Dixie Highway - #322-N West Palm Beach, FL 33401	Director
Dr. David L. Anderson Indian River Community College 3209 Virginia Avenue Fort Pierce, FL 34982	Director
William E. Benjamin, II Point Manalapan Development Post Office Box 3198 Lantana, FL 33465	Director
Mike S. Buckner Steel Hector & Davis 777 South Flagler Drive 1900 Phillips Point West West Palm Beach, FL 33401-6198	Director
John B. Dodge Harbour Ridge Ltd. Post Office Box 2451 Stuart, FL 34995	Director

Tom A. Giuffrida
The Palm Beach Post
2751 South Dixie Highway
West Palm Beach, FL 33405

Director

Kenneth L. Groves
Edwards Electric Corp.
7231 Southern Boulevard - Unit C-2
West Palm Beach, FL 33413

Director

Thornton M. Henry
Jones, Foster, Johnston & Stubbs, P.A.
505 South Flagler Drive - Suite 1100
West Palm Beach, FL 33401

Director

Keith A. James
Greenberg, Traurig, Hoffman, Lipoff, Rosen & Quentel, P.A.
777 South Flagler Drive - Suite 310 East
West Palm Beach, FL 33401

Director

Winsome Dunn McIntosh
The McIntosh Foundation
215 Fifth Street - Suite 300
West Palm Beach, FL 33401

Director

William M. Matthews
1925 North Flagler Drive
West Palm Beach, FL 33407

Director

Captain Alberto M. Melis
Delray Beach Police
300 West Atlantic Avenue
Delray Beach, FL 33444

Director

Arthur I. Meyer
The Meyer Companies
1601 Belvedere Road - #407 South
West Palm Beach, FL 33406

Director/Secretary

Dickron E. Murray
Photo Electronics Corporation/WPEC-12
1100 Fairfield Drive
West Palm Beach, FL 33407

Director

Dr. Dorothy Adams Peck
4001 Haden Avenue
West Palm Beach, FL 33407

Director

The Honorable Edward Rodgers
Palm Beach County Courthouse
300 North Dixie Highway - Room 316
West Palm Beach, FL 33401

Director/Chair

Catherine B. Schmidt
456 Coconut Palm Road
Boca Raton, FL 33432-7916

Director

Russell G. Simpson
Box 1106
Hobe Sound, FL 33475-1106

Director

Helen B. Spaulding
19 Smith's Point Road
Manchester, MA 01944

Director

Patricia Carry Stewart
2613 North Ocean Boulevard
Gulfstream, FL 33483

Director/Vice Chair

Sidney Stoneman
c/o The Stoneman Office
One Post Office Square
Suite 3550
Boston, MA 02109

Director

Susan Reynolds Sullivan
Loblolly Pines Development Company
7407 SE Hill Terrace
Hobe Sound, FL 33455

Director

Edward C. Trimble
Mariner Sands
6170 Winged Foot Drive
Stuart, FL 34997

Director/Vice Chair

Shannon Sadler
318 Australian Avenue
Palm Beach, FL 33480

President