

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 09, 2005 8:00 am
Secretary of State

05-09-2005 90294 041 ****61.25

DOCUMENT # 722368					
1. Entity Name THE COMMUNITY FOUNDATION FOR PALM BEACH AND MARTIN COUNTIES, INC.					
Principal Place of Business 700 SOUTH DIXIE HWY SUITE 200 WEST PALM BEACH, FL 33401			Mailing Address 700 SOUTH DIXIE HWY SUITE 200 WEST PALM BEACH, FL 33401		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 23-7181875	
Applied For Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
Zip	Country	Zip	Country	05022005 Chg-NP CR2E037 (10/03)	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			State FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$61.25 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	O <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SADLER, SHANNON	NAME			
STREET ADDRESS	318 AUSTRALIAN AVENUE	STREET ADDRESS			
CITY-ST-ZIP	PALM BEACH, FL 33480	CITY-ST-ZIP			
TITLE	O <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SEARS, BEVERLY P	NAME			
STREET ADDRESS	700 S. DIXIE HWY, SUITE 200	STREET ADDRESS			
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	CITY-ST-ZIP			
TITLE	D <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BRYANT, WILLIAM J DR.	NAME			
STREET ADDRESS	204 WEST OCEAN BLVD	STREET ADDRESS			
CITY-ST-ZIP	STUART, FL 34994	CITY-ST-ZIP			
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	ALVAREZ, RONALD V	NAME			
STREET ADDRESS	205 NORTH DIXIE HWY., ROOM 2.1406	STREET ADDRESS			
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	CITY-ST-ZIP			
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	CHAPIN, BARBARA	NAME			
STREET ADDRESS	8 SANDPIPER DRIVE	STREET ADDRESS			
CITY-ST-ZIP	VILLAGE OF GOLF, FL 33436	CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Gloria Ortega REX Vice President for Finance</u>				Date: <u>5.1.05</u> (561) 659-6800	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				<small>Date Daytime Phone #</small>	

GLORIA ORTEGA REX

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Community Foundation for Palm Beach and Martin Counties

Officers and Directors at April 1, 2005

Name and Address	Title	Daytime Phone	Salaried
RONALD ALVAREZ Palm Beach County Courthouse Room 2.1406 205 North Dixie Highway West Palm Beach, FL 33401	Director	561-355-4410	N
BARBARA BISHOP CHAPIN 8 Sandpiper Drive Village of Golf, FL 33436	Secretary	561-740-4488	N
CAROL COLLINS 300 South Ocean Blvd. Palm Beach, FL 33480	Vice Chair	561-832-6699	N
JULIE FISHER CUMMINGS 201 El Bravo Way Palm Beach, FL 33480	Director	561-655-0131	N
ELAINE DARWIN 622 North Flagler Drive, Apt. 604 West Palm Beach, FL 33401	Director	561-655-6464	N
JOHN B. DODGE JBD Development 1025 Southwest Martin Downs Blvd #205 Palm City, FL 34990	Chair	772-287-1991	N
REBECCA DUNN 21 Palmetto Drive Stuart, FL	Director	772-287-9393	N
MARY C. FUNSTON 2434 Northeast Myrtle Street Jensen Beach, FL 34957	Immediate Past Chair	772-225-4222	N
DANIELLE HICKOX 277 Pendleton Avenue Palm Beach, FL 33480	Director	561-659-1226	N
ROBERT I. IRVING 2179 Vero Beach Lane West Palm Beach, FL 33411	Director	561-688-2225	N
REUBEN B. JOHNSON III One North Clematis Street #510 West Palm Beach, FL 33401	Director	561-515-3635	N
KENN KARAKUL 754 South County Road Palm Beach, FL 33480	Director	561-659-7612	N

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Community Foundation for Palm Beach and Martin Counties

Officers and Directors at April 1, 2005

Name and Address	Title	Daytime Phone	Salaried
WILLIAM MATTHEWS 1925 North Flagler Drive West Palm Beach, FL 33407	Treasurer	561-659-1713	N
SAMUEL BRUCE MCDONALD 585 Northwest 15th Court Boca Raton, FL 33486	Director	561-391-9485	N
JAMES F. ORR III 2968 SE Southview Drive Stuart, FL 34996	Director	772-225-6109	N
PETER MATWICZYK 625 North Flagler Drive #401 West Palm Beach, FL 33401	Chair	561-651-4004	N
DEBORAH DALE PUCILLO 224 Dunbar Rd. Palm Beach, FL 33480	Vice Chair	561-832-4154	N
PAMELA ROBERTSON 1 North Clematis Street Suite 400 West Palm Beach, FL 33401	Director	561-820-0270	N
EDWARD ROGERS 1170 Bimini Lane Riviera Beach, FL 33404	Director	561-842-0497	N
JOHN E. SHUFF 6413 Congress Ave #100 Boca Raton, FL 33487	Director	561-997-8683	N
ALLYSON DUPREE SMITH 7510 Anson Court Lake Worth, FL 33467	Vice Chair	561-968-7205	N
ELIOT I. SNIDER 109 El Mirasol Palm Beach, FL 33480	Chair	561-655-2241	N
PATRICIA TOPPEL 7900 W. Glades Road Suite 420 Boca Raton, FL 33434	Director	561-451-4696	N
ROYALL VICTOR III 208 Via Tortuga Palm Beach, FL 33480	Director	561-802-9097	N
SHANNON SADLER 700 South Dixie Highway Suite 200 West Palm Beach, FL 33401	President & CEO	561-659-6800	Y

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Community Foundation for Palm Beach and Martin Counties

Officers and Directors at April 1, 2005

Name and Address	Title	Daytime Phone	Salaried
DANIELLE CAMERON 700 South Dixie Highway Suite 200 West Palm Beach, FL 33401	Vice President for Donor Services	561-659-6800	Y
LINDA RAYBIN 700 South Dixie Highway Suite 200 West Palm Beach, FL 33401	Vice President for Programs	561-659-6800	Y
Gloria Ortega Rex 700 South Dixie Highway Suite 200 West Palm Beach, FL 33401	Vice President for Finance	561-659-6800	Y