2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2006
Secretary of State

DOCUMENT# 722368

Entity Name: THE COMMUNITY FOUNDATION FOR PALM BEACH AND MARTIN COUNTIES, INC.

Current Principal Place of Business:

700 SOUTH DIXIE HWY
SUITE 200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

700 SOUTH DIXIE HWY
SUITE 200
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 23-7181875 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: O ( ) Delete
Name: SADLER, SHANNON
Address: 318 AUSTRALIAN AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete
Name: ALVAREZ, RONALD
Address: 205 NORTH DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S ( ) Delete
Name: CHAPIN, BARBARA BISHOP
Address: 8 SANDPIPER DRIVE
City-St-Zip: VILLAGE OF GOLF, FL 33436

Title: D ( ) Delete
Name: ALVAREZ, RONALD V
Address: 205 NORTH DIXIE HWY., ROOM 2.1406
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D ( ) Delete
Name: CHAPIN, BARBARA
Address: 8 SANDPIPER DRIVE
City-St-Zip: VILLAGE OF GOLF, FL 33436

Title: VC ( ) Delete
Name: COLLINS, CAROL
Address: 300 SOUTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 Chapter 119, 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: SHANNON SADLER — O — 01/30/2006

Electronic Signature of Signing Officer or Director — Date