

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722368

FILED
Apr 27, 2009
Secretary of State

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

Current Mailing Address:

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

FEI Number: 23-7181875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DELAWARE, FL 19802 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:

Electronic Signature of Registered Agent

04/27/2009

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SADLER HULL, SHANNON
Address: 318 AUSTRALIAN AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: DIR () Delete
Name: MATTHEWS, WILLIAM M
Address: 1925 NORTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

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

Title: TREA () Delete
Name: JOHNSON, REUBEN B III
Address: 105 S. NARCISSUS, SUITE 712
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DIR () Delete
Name: PUCILLO, DEBORAH DALE
Address: 224 DUNBAR ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: DIR () Delete
Name: MATWICZYK, PETER
Address: 625 NORTH FLAGLER DRIVE, SUITE 401
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LILLY MURPHY, LESLIE
Address: 700 SOUTH DIXIE HIGHWAY, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DIR (X) Change () Addition
Name: MATTHEWS, WILLIAM M
Address: 700 SOUTH DIXIE HIGHWAY, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: SEC (X) Change () Addition
Name: CHAPIN, BARBARA BISHOP
Address: 700 SOUTH DIXIE HIGHWAY, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: TREA (X) Change () Addition
Name: JOHNSON, REUBEN B III
Address: 700 SOUTH DIXIE HIGHWAY, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DIR (X) Change () Addition
Name: PUCILLO, DEBORAH DALE
Address: 700 SOUTH DIXIE HIGHWAY, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DIR (X) Change () Addition
Name: MATWICZYK, PETER
Address: 700 SOUTH DIXIE HIGHWAY, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby certify that the information supplied with this filing does not qualify 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: GLORIA ORTEGA REX CPA, MBA

Electronic Signature of Signing Officer or Director

VP

04/27/2009

Date