

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722368

FILED  
Apr 27, 2010  
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 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**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  
2711 CENTERVILLE ROAD  
SUITE 400  
WILMINGTON, DELAWARE, FL 19802 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: CEO  
Name: LILLY MURPHY, LESLIE  
Address: 700 SOUTH DIXIE HIGHWAY, SUITE 200  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: CHR  
Name: MATTHEWS, WILLIAM M  
Address: 700 SOUTH DIXIE HIGHWAY, SUITE 200  
City-St-Zip: WEST PALM BEACH, FL 33401 US

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

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

Title: VCHR  
Name: PUCILLO, DEBORAH DALE  
Address: 700 SOUTH DIXIE HIGHWAY, SUITE 200  
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: GLORIA ORTEGA REX CPA, MBA

VP

04/27/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date