

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722368

FILED
Apr 28, 2011
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: MURPHY, LESLIE LILLY
Address: 700 SOUTH DIXIE HIGHWAY, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401 US

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

Title: VCHR
Name: GINGRAS, SALLY
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

VP

04/28/2011

Electronic Signature of Signing Officer or Director

_____ Date