

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741220

FILED
Jan 08, 2009
Secretary of State

Entity Name: FIRST PRESBYTERIAN FOUNDATION OF BOCA RATON, FLORIDA, INC.

Current Principal Place of Business:

600 WEST CAMINO REAL
BOCA RATON, FL 334862523

New Principal Place of Business:

Current Mailing Address:

600 WEST CAMINO REAL
BOCA RATON, FL 334862523

New Mailing Address:

FEI Number: 59-1778407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, GAIL
1051 SW 18TH ST
BOCA RATON, FL 33486 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: V () Delete
Name: DYER, PATRICIA
Address: 2835 BANYAN BLVD. CIR NW
City-St-Zip: BOCA RATON, FL 33431

Title: S () Delete
Name: KIMBERLY, JANE
Address: 530 NE GOLDEN HARBOUE DR.
City-St-Zip: BOCA RATON, FL 33432

Title: PD () Delete
Name: CARPENTER, GAIL A
Address: 1051 SW 18TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: T () Delete
Name: KIMBERLY, DEE,
Address: 530 NE GOLDEN HARBOR DR.
City-St-Zip: BOCA RATON, FL 334322942 US

Title: D () Delete
Name: LEE, RICHARD O
Address: 20646 NW 26TH AVE
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: STROCK, ARTHUR V
Address: 6 LITTLE HARBOUR WAY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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 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: DEE W. KIMBERLY

T

01/08/2009

Electronic Signature of Signing Officer or Director

Date