

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750613

FILED
Jan 12, 2011
Secretary of State

Entity Name: THE PRESERVATION FOUNDATION OF PALM BEACH, INC.

Current Principal Place of Business:

311 PERUVIAN AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

311 PERUVIAN AVENUE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-1989832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOPIN, L. FRANK
311 PERUVIAN AVENUE
PALM BEACH, FL 33480 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: EVPT
Name: SCHULER, JOHN H
Address: 425 WORTH AVE
City-St-Zip: PALM BEACH, FL 33480

Title: STR
Name: CHOPIN, FRANK L
Address: 223 SUNSET AVE, STE 230
City-St-Zip: PALM BEACH, FL 33480

Title: PTR
Name: MASHEK, JOHN D JR.
Address: 82 MIDDLE RD
City-St-Zip: PALM BEACH, FL 33480

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: JOHN D. MASHEK, JR.

PTR

01/12/2011

Electronic Signature of Signing Officer or Director

Date