

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753424

FILED
Jan 07, 2009
Secretary of State

Entity Name: HARCOURT M. AND VIRGINIA W. SYLVESTER FOUNDATION, INC.

Current Principal Place of Business:

2323 ARCA PALM RD
BOCA RATON, FL 33432

New Principal Place of Business:

2323 ARECA PALM RD
BOCA RATON, FL 33432

Current Mailing Address:

C/O FIRST NATIONAL IN PALM BEACH
255 S COUNTY RD
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 59-2018824 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MALFITANO, JAYNE S
2323 ARECA PALM ROAD
BOCA RATON, FL 33432 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: PSD () Delete
Name: MALFITANO, JAYNE
Address: 2323 ARECA PALM RD
City-St-Zip: BOCA RATON, FL 33432

Title: VD () Delete
Name: CAMERON, LAURA
Address: 5022 NW 82 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAYNE S. MALFITANO

PSD

01/07/2009

Electronic Signature of Signing Officer or Director

Date