2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753424

FILED Jan 08, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2323 ARECA PALM RD BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALFITANO, JAYNE S
2323 ARECA PALM ROAD
BOCA RATON, FL 33432 US

MALFITANO, JAYNE S
1120 ROYAL PALM WAY
BOCA RATON, FL 33432 US

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: JAYNE S. MALFITANO 01/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: MALFITANO, JAYNE
Address: 1120 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

Title: VD

 Name:
 CAMERON, LAURA

 Address:
 5022 NW 82 TERRACE

 City-St-Zip:
 CORAL SPRINGS, FL 33067

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: JAYNE S. MALFITANO PSD 01/08/2010