

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 756892

**FILED**  
**Jan 28, 2011**  
**Secretary of State**

**Entity Name:** LOST TREE VILLAGE CHARITABLE FOUNDATION, INC.

**Current Principal Place of Business:**

11555 LOST TREE WAY  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

11555 LOST TREE WAY  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

**FEI Number:** 59-2104920

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HICKEY, JOSEPH M  
11555 LOST TREE WAY  
NORTH PALM BEACH, FL 33408 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: VTR  
Name: ADAMS, PETER W  
Address: 12055 TURTLE BEACH ROAD  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VTR  
Name: RICHMAN, JOHN M  
Address: 1083 PALM WAY  
City-St-Zip: N. PALM BEACH, FL 33408

Title: PTR  
Name: HICKEY, JOSEPH M JR.  
Address: 11260 OLD HARBOUR RD  
City-St-Zip: N PALM BCH., FL

Title: STR  
Name: BAER, HENRY P MR  
Address: 732 VILLAGE RD  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TTR  
Name: SHALLCROSS, HOWARD A  
Address: 11805 TURTLE BEACH ROAD  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VTR  
Name: CALCAGNINI, ARTHUR B MRS.  
Address: 11656 LAKE HOUSE COURT  
City-St-Zip: N. PALM BEACH, FL 33408

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: JOSEPH M. HICKEY

PRES

01/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date