2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765906

FILED Apr 20, 2006 Secretary of State

Entity Name: EASTPOINTE COUNTRY CLUB CHARITY FUND, INC.

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

13535 EASTPOINTE BLVD.

PALM BEACH GARDENS, FL 334181414

Current Mailing Address: New Mailing Address:

13535 EASTPOINTE BLVD.

PALM BEACH GARDENS, FL 334181414

FEI Number: 59-2252755 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:

SQUIRE, TRENT 13535 EASTPOINTE BLVD

PALM BEACH GARDENS, FL 33418 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:

ATORL.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCD () Delete Title: PD (X) Change () Addition Name: UCHIN, PHYLLIS Name: MANELOVEG, HERBERT Address: 13715 EASTPOINTE WAY Address: 6486 BRANDON STREET

City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ATD () Delete Title: TD (X) Change () Addition

Name:GOLDSTEIN, HOWARDName:MANELOVEG, GLORIAAddress:13257 BONNNETTE DRAddress:6486 BRANDON STREETCity-St-Zip:PALM BEACH GARDENS, FL 33418City-St-Zip:PALM BEACH GARDENS, FL 33418

Title: TD () Delete Title: VPD (X) Change () Addition

Name:LEICHMAN, KENNETHName:GRIMPEL, BARBARAAddress:6490 EASTPOINTE PINES STAddress:843 OAK HARBOUR DRIVECity-St-Zip:PALM BEACH GARDENS, FL 33418City-St-Zip:JUNO BEACH, FL 33408

 Title:
 CCD () Delete
 Title:
 SD (X) Change () Addition

 Name:
 LASSMAN, IRA
 Name:
 KARLIN, RUTH

 Address:
 6339 WOODTHRUSH CT
 Address:
 221 OCEAN GRANDE BLVD. APT 509

City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: JUPITER, FL 33477

Title: SD (X) Delete Title: () Change () Addition

 Name:
 WECHSLER, FLORENCE
 Name:

 Address:
 13876 GREENVIEW DR
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 City-St-Zip:

Title: TD (X) Delete Title: () Change () Addition

 Name:
 MANELOVEG, GLORIA
 Name:

 Address:
 6486 BRANDON ST
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HERBERT MANELOVEG PD 04/20/2006