2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 17, 2008 8:00 am
Secretary of State
05-02-2008 90129 003 ****61.25

DOCUMENT # 766845

1. Entity Name
PLANNED GIVING COUNCIL OF PALM BEACH COUNTY,INC.

66014316

Principal Place of Business	Mailing Address
3 HARBOUR DRIVE SOUTH OCEAN RIDGE, FL 33435 US	3 HARBOUR DRIVE SOUTH OCEAN RIDGE, FL 33435 US

02192008 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
334 Windsor O	334 Windsor O
Suite, Apt. #, etc.	Suite, Apt. #, etc
City & State: West Palm Beach, FL	City & State: West Palm Beach, FL
Zip: 33417 Country: Palm Beach	Zip: 33417 Country: Palm Beach

4. FEI Number 59-2348805 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
WINANS, BRENT A T 3 HARBOUR DRIVE SOUTH OCEAN RIDGE, FL 33435	Name: Kristin S. Lidinsky, Treasurer Street Address (P.O. Box Number is Not Acceptable): ~~P.O. Box 552~~ / 501 S. Sapodilla Ave. West Palm Beach City: FL Zip Code: ~~33403~~ 33401

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Kristin S. Lidinsky, Treasurer 4/8/08
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T WINANS, BRENT A T 3 HARBOUR DRIVE SOUTH OCEAN RIDGE, FL 33435	☒ Delete	T Kristin S. Lidinsky P.O. Box 552 West Palm Beach, FL 33402	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V LINDSEY, SHARON C V 4601 COMMUNITY DRIVE WEST PALM BEACH, FL 33417	☐ Delete	V Wilmering, Tish 2300 Centrepark West Drive West Palm Beach, FL 33409	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V SCALDINI, SARA V 120 EAST PALMETTO PARK ROAD BOCA RATON, FL 33432	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SCHNEIDER-RANDELL, CEIL D 777 SOUTH FLAGLER DRIVE, #900 WEST WEST PALM BEACH, FL 33401	☒ Delete	D Brown, Cora L 3333 Forest Hill Blvd. West Palm Beach, FL 33406	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P BROWN, CORA L P 3333 FOREST HILL BLVD. WEST PALM BEACH, FL 33406	☐ Delete	P Lindsey, Sharon C 4601 Community Drive West Palm Beach, FL 33417	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S WHITEHEAD, PATRICK S P.O. BOX 24708 WEST PALM BEACH, FL 33416	☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Sharon Lindsey-Sharon Lindsey 4-8-08 President 561-242-6672
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #