

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 28, 2008
Secretary of State

DOCUMENT# 766845

Entity Name: PLANNED GIVING COUNCIL OF PALM BEACH COUNTY, INC.**Current Principal Place of Business:**334 WINDSOR O
WEST PALM BEACH, FL 33417 US**New Principal Place of Business:****Current Mailing Address:**334 WINDSOR O
WEST PALM BEACH, FL 33417 US**New Mailing Address:****FEI Number:** 59-2348805 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LIDINSKY, KRISTIN S
501 S SAPODILLA AVE
WEST PALM BEACH, FL 33401 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: T () Delete
Name: LIDINSKY, KRISTIN S
Address: PO BOX 552
City-St-Zip: WEST PALM BEACH, FL 33402 US

Title: V () Delete
Name: WILMERING, TISH
Address: 2300 CENTRE PARK W DR
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: V () Delete
Name: SCALDINI, SARA V
Address: 120 EAST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: BROWN, CORA L
Address: 3333 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: P () Delete
Name: LINDSEY, SHARON C
Address: 4601 COMMUNITY DR
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: S (X) Delete
Name: WHITEHEAD, PATRICK S
Address: P.O. BOX 24708
City-St-Zip: WEST PALM BEACH, FL 33416

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCALDINI, SARA
Address: 120 EAST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432 US

Title: V (X) Change () Addition
Name: LIDINSKY, KRISTIN S
Address: PO BOX 552
City-St-Zip: WEST PALM BEACH, FL 33402 US

Title: V (X) Change () Addition
Name: DIANE, BERGNER
Address: 701 OKEECHOBIE BLVD
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: T (X) Change () Addition
Name: PATRICK, WHITEHEAD
Address: PO BOX 24708
City-St-Zip: WEST PALM BEACH, FL 33416 US

Title: S (X) Change () Addition
Name: RAPPOPORT, ADI
Address: 777 S. FLAGLER DR.
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: PATRICK WHITEHEAD

T

07/28/2008

Electronic Signature of Signing Officer or Director

Date