

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 12, 2012
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:**LANDRY, JOHN J
2815 S SEACREST BLVD
BOYNTON BEACH, FL 33435 US**Name and Address of New Registered Agent:**LANDRY, JOHN M
2815 S SEACREST BLVD
BOYNTON BEACH, FL 33435 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: JOHN M LANDRY

07/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANDRY, JOHN M
Address: 2815 S SEACREST BLVD
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VP
Name: SILVANI, ROBERT E
Address: 824 LAKESIDE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: T/S
Name: BRUCKNER, WILLIAM F
Address: 11879 SANBOURN CT
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: JOHN M LANDRY

P

07/12/2012

Electronic Signature of Signing Officer or Director

Date