

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767130

FILED
Mar 29, 2010
Secretary of State

Entity Name: PALM BEACH ROTARY FOUNDATION

Current Principal Place of Business:

2633 BORDEAUX COURT
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 105
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-2551031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKEY, KIM
2633 BORDEAUX COURT
PALM BEACH GARDENS, FL 33410 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: P
Name: PEARL, BILL
Address: 5683 HIGH FLYER ROAD S
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S
Name: LAMBERT, DOUG
Address: 1645 PALM BEACH LAKES BLVD. SUITE 12
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T
Name: RICCARDO, BOEHM
Address: 211 EL DORADO LANE
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: PHILLIPS, MARTIN
Address: 200 EMERALD LANE
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: MANUEL, ANITA
Address: 44 COCOANUT ROW T-5
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: MEISENZAHN, JEAN
Address: 1110 BEAR ISLAND DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

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: ANITA MANUEL

VP

03/29/2010

Electronic Signature of Signing Officer or Director

Date