

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000695

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE WILLIAM AND HELEN DILLER CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

5550 N OCEAN DRIVE
15A
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 971
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 22-3627361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGH, JOHN HARRISON
340 ROYAL PALM WAY STE 100
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HOUGH, JOHN HARRISON
11300 U.S. HIGHWAY ONE
SUITE 401
PALM BEACH GARDENS, FL 33408 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:

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DILLER, WAYNE W
Address: PO BOX 971
City-St-Zip: PINELLAS PARK, FL 33780

Title: D () Delete
Name: GUYON, GREY
Address: 9700 PACIFIC AVENUE # 102
City-St-Zip: WILDWOOD CREST, NJ 08260

Title: D () Delete
Name: ROBERTS, KAREN S
Address: 112 EASTERLY RD
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WAYNE W. DILLER

PSTD

04/27/2009

Electronic Signature of Signing Officer or Director

Date