

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000000695

**FILED**  
**Apr 26, 2011**  
**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:**

P.O. BOX 2695  
PALM BEACH, FL 33480

**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  
11300 U.S. HIGHWAY ONE  
SUITE 401  
PALM BEACH GARDENS, FL 33408 US

**Name and Address of New Registered Agent:**

MOORE, REID F JR.  
125 WORTH AVENUE  
SUITE 310  
PALM BEACH, FL 33480 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: REID F. MOORE, JR.

04/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: DILLER, WAYNE W  
Address: PO BOX 2695  
City-St-Zip: PALM BEACH, FL 33480

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

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

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: REID F. MOORE, JR.

RA

04/26/2011

Electronic Signature of Signing Officer or Director

Date