

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000695

FILED
Apr 24, 2012
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:

400 ROYAL PALM WAY
SUITE 402
PALM BEACH, FL 33480

Current Mailing Address:

P.O. BOX 2695
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:

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

Name and Address of New Registered Agent:

MOORE, REID F JR.
400 ROYAL PALM WAY
SUITE 402
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:

04/24/2012

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

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: WAYNE W. DILLER

PSTD

04/24/2012

Electronic Signature of Signing Officer or Director

Date