

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001359

FILED
Jan 05, 2009
Secretary of State

Entity Name: SCAIFE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

777 SOUTH FLAGLER DR., SUITE 903
PHILLIPS POINT, WEST TOWER
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 SOUTH FLAGLER DR., SUITE 903
PHILLIPS POINT, WEST TOWER
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 25-1427015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT () Delete
Name: SCAIFE, JENNIE
Address: 777 SOUTH FLAGLER DR., SUITE 903
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PST () Delete
Name: SLOAN, BARBARA
Address: 777 SOUTH FLAGLER DR., SUITE 903
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VT () Delete
Name: GENTER, ELIZABETH
Address: 777 SOUTH FLAGLER DR., SUITE 903
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VT () Delete
Name: WALTON, MARY
Address: 777 SOUTH FLAGLER DR., SUITE 903
City-St-Zip: WEST PALM BEACH, FL 33401

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:

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: BARBARA M. SLOAN

PST

01/05/2009

Electronic Signature of Signing Officer or Director

Date