

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004217

FILED
Apr 16, 2010
Secretary of State

Entity Name: ARTHUR S. DEMOSS FOUNDATION, INC.

Current Principal Place of Business:

777 SOUTH FLAGLER DR., STE 1600 W
WEST PALM BEACH, FL 33401

New Principal Place of Business:

777 SOUTH FLAGLER DR., STE 215 E
WEST PALM BEACH, FL 33401

Current Mailing Address:

777 SOUTH FLAGLER DR., STE 1600 W
WEST PALM BEACH, FL 33401

New Mailing Address:

777 SOUTH FLAGLER DR., STE 215 E
WEST PALM BEACH, FL 33401

FEI Number: 23-6404136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMOSS, NANCY
777 SOUTH FLAGLER DR., STE 1600 W
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DEMOSS, NANCY
777 SOUTH FLAGLER DR., STE 215 E
WEST PALM BEACH, FL 33401 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:

04/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEMOSS, ROBERT G
Address: 777 S. FLAGLER DR., STE 215 E
City-St-Zip: WEST PALM BEACH, FL 45167

Title: CT
Name: DEMOSS, NANCY S
Address: 777 S. FLAGLER DR., STE 215 E
City-St-Zip: WEST PALM BEACH, FL 45167

Title: SD
Name: DEMOSS, CHARLOTTE A
Address: 777 S. FLAGLER DR., STE 215 E
City-St-Zip: WEST PALM BEACH, FL 45167

Title: D
Name: DEMOSS, ELISABETH J
Address: 777 S FLAGLER DR STE 215 E
City-St-Zip: WEST PALM BEACH, FL 45167

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: ROBERT G DEMOSS

P

04/16/2010

Electronic Signature of Signing Officer or Director

Date