2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** DOCUMENT # N00000004790 Feb 01, 2007 08:00 AM 1. Entity Name **Secretary of State** THE PECK FOUNDATION, INC. Principal Place of Business Mailing Address 11907 TURTLE BEACH ROAD NORTH PALM BEACH FL 33408 11907 TURTLE BEACH ROAD NORTH PALM BEACH FL 33408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, atc. 1st MOORE CR2E037 (10/06) City & State Applied For City & State 4. FEI Number 52-2271450 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name POSNER, MICHAEL J ESQ Street Address (P.O. Box Number is Not Acceptable) 4420 BEACON CIRCLE SUITE 100 WEST PALM BEACH FL 33407 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. Change ☐ Addilion MILE ☐ Delete NAME PECK, GEORGE NAME U00000616301 02/07/07-80052-002 61.25 STREET ADDRESS STREET ADDRESS 11907 TURTLE BEACH ROAD CITY-ST-ZIP NORTH PALM BEACH FL 33408 CITY - ST - ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME PECK, GEORGE C JR STREET ADDRESS 11907 TURTLE BEACH ROAD STREET ADDRESS CITY - ST - ZIP CITY-ST ZIP NORTH PALM BEACH FL 33408 ☐ Change ☐ Addition ☐ Delete me TOLE MAKE NAME PECK, RICHARD E STREET ADDRESS STREET ADDRESS 11907 TURTLE BEACH ROAD CITY-SI-ZIP CITY-ST-ZIP NORTH PALM BEACH FL 33408 ☐ Addition IIITE ☐ Delete TITLE ☐ Change NAME NAME PHILIPS, DEBORAH PECK STREET ADDRESS STREET ADDRESS 11907 TURTLE BEACH ROAD CITY - ST - ZIP CITY ST ZIP NORTH PALM BEACH FL 33408 ☐ Delete Change ☐ Addition IIIL NAME POSNER, MICHAEL J NAME STREET LADDRESS STREET ADDRESS 11907 TURTLE BEACH ROAD CITY ST 7IP NORTH PALM BEACH FL 33408 CITY ST 7IP ☐ Change ☐ Addition DILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP