

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2008 8:00 am
Secretary of State

02-07-2008 90012 020 ****61.25

DOCUMENT # N00000008134					
1. Entity Name WEST PALM BEACH LIBRARY FOUNDATION, INC.					
Principal Place of Business ONE NORTH CLEMATIS STREET, STE. 500 WEST PALM BEACH, FL 33401 US			Mailing Address ONE NORTH CLEMATIS STREET, STE. 500 WEST PALM BEACH, FL 33401 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-1068311	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
SANDERS, ROBERT ESQ GREENBERG TRAUIG, P.A. 777 SOUTH FLAGLER DR., SUITE 300 EAST WEST PALM BEACH, FL 33401			Name Street Address (P.O. Box Number is Not Acceptable) City		
			FL 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 _____ (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DEUTSCH, KATHLEEN L ONE NORTH CLEMATIS STREET, STE. 500 WEST PALM BEACH, FL 33401	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOZOKOFF, NEIL J ONE NORTH CLEMATIS STREET, STE. 500 WEST PALM BEACH, FL 33401	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SANDERS, ROBERT ONE NORTH CLEMATIS STREET, STE. 500 WEST PALM BEACH, FL 33401	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VINCENT, PAUL 1 NORTH CLEMATIS ST., STE 500 WEST PALM BEACH, FL 33401	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MEYERS, ALEXANDER 1 NORTH CLEMATIS ST., STE 500 WEST PALM BEACH, FL 33401	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD WILSON, RUSSEL C ONE NORTH CLEMATIS ST., STE 500 WEST PALM BEACH, FL 33401	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Wilson, C. Russell One North Clematis St., Ste. 500 West Palm Beach, FL 33401				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Paul Vincent</i>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date: 1/28/08 Daytime Phone #: 561-650-2362					

ATTACHMENT
40019307
#N000000008134
Additional Directors

- D Ellington, Mrs. Charlie
c/o One North Clematis Street, Suite 500
West Palm Beach, FL 33401
- D Badesch, Scott
c/o One North Clematis Street, Suite 500
West Palm Beach, FL 33401
- D Wexner, Suzette
c/o One North Clematis Street, Suite 500
West Palm Beach, FL 33401
- D Charlotte Pelton
c/o One North Clematis Street, Suite 500
West Palm Beach, FL 33401
- D Richard Bernstein
c/o One North Clematis Street, Suite 500
West Palm Beach, FL 33401