

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008134

FILED
Apr 20, 2009
Secretary of State

Entity Name: WEST PALM BEACH LIBRARY FOUNDATION, INC.

Current Principal Place of Business:

ONE NORTH CLEMATIS STREET, STE. 500
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

C/O CARLTON FIELDS, P.A.
525 OKEECHOBEE BLVD., SUITE 1200
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

ONE NORTH CLEMATIS STREET, STE. 500
WEST PALM BEACH, FL 33401 US

New Mailing Address:

C/O CARLTON FIELDS, P.A.
525 OKEECHOBEE BLVD., SUITE 1200
WEST PALM BEACH, FL 33401 US

FEI Number: 65-1068311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, ROBERT ESQ
GREENBERG TRAUIG, P.A.
777 SOUTH FLAGLER DR., SUITE 300 EAST
WEST PALM BEACH, FL 33401 US

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 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: LYNDIA J. HARRIS

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: DEUTSCH, KATHLEEN L
Address: ONE NORTH CLEMATIS STREET, STE. 500
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D () Delete
Name: KOZOKOFF, NEIL J
Address: ONE NORTH CLEMATIS STREET, STE. 500
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D () Delete
Name: SANDERS, ROBERT
Address: ONE NORTH CLEMATIS STREET, STE. 500
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: PD () Delete
Name: VINCENT, PAUL
Address: 1 NORTH CLEMATIS ST., STE 500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD () Delete
Name: MEYERS, ALEXANDER
Address: 1 NORTH CLEMATIS ST., STE 500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD () Delete
Name: WILSON, RUSSEL C
Address: ONE NORTH CLEMATIS ST., STE 500
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: HARRIS, LYNDIA J ESQ
Address: C/O CARLTON FIELDS 525 OKEECHOBEE BLV 1200
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D (X) Change () Addition
Name: KOZOKOFF, NEIL J
Address: C/O CARLTON FIELDS 525 OKEECHOBEE BLV 1200
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D (X) Change () Addition
Name: SANDERS, ROBERT
Address: C/O BROAD & CASSEL N. CLEMATIS ST. STE 500
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: PD (X) Change () Addition
Name: VINCENT, PAUL
Address: C/O WACHOVIA BANK 450 AUSTRALIAN AVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD (X) Change () Addition
Name: MEYERS, ALEXANDER
Address: C/O CARLTON FIELDS 525 OKEECHOBEE BLV 1200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD (X) Change () Addition
Name: WILSON, RUSSEL C
Address: C/O PRICEWATERHOUSECOOPER 222 LAKEVIEW 280
City-St-Zip: WEST PALM BEACH, FL 33401

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: LYNDIA HARRIS

SD

04/20/2009

Electronic Signature of Signing Officer or Director

Date