

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # N00544

1. Entity Name

PALM HEALTHCARE FOUNDATION, INC.



FILED

05 APR 11 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



1st MOORE CR2E037 (10/04)

Principal Place of Business 1016 NORTH DIXIE HWY FLOOR 1 W PALM BCH FL 33401	Mailing Address 1016 NORTH DIXIE HWY FLOOR 1 W PALM BCH FL 33401
---	---

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-2391119	Applied For ☐ Not Applicable
------------------------------------	--

5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
---	---------------------------------------

6. Name and Address of Current Registered Agent WEXNER, SUZETTE W 1016 NORTH DIXIE HWY, FLOOR 1 WEST PALM BEACH FL 33401	7. Name and Address of New Registered Agent 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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS \$61.25 Due By May 1, 2005	9. Election Campaign Financing Trust Fund Contribution. ☐ \$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	C ROBB, DAVID B JR 1016 NORTH DIXIE HWY, FLOOR 1 W PALM BCH FL 33401 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WEXNER, SUZETTE 1016 NORTH DIXIE HWY, FLOOR 1 W PALM BCH FL 33401 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JOHNSTON, HARRY 1016 NORTH DIXIE HWY, FLOOR 1 W. PAL BEACH FL 33401 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BOYKIN, ANNE DR 1016 NORTH DIXIE HIGHWAY WEST PALM BEACH FL 33401 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T EIGEN, JOAN 1616 NORTH OCEAN BLVD W. PAL BEACH FL 33401 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC JAFFE, ROBERT 1016 NORTH DIXIE HWY W. PAL BEACH FL 33401 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Suzette W. Wexner, President *Suzette W. Wexner* 2/16/05 561-833-6333
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

PALM HEALTHCARE FOUNDATION, INC.
ATTACHMENT TO ITEM #10
59-2391119

DOC#N00544
ADDITIONAL LIST OF
OFFICERS AND DIRECTORS

TITLE T
NAME CACCIAGUIDA, ROY J.
STREET 1016 NORTH DIXIE HIGHWAY
CITY/ST/ZIP W PALM BEACH, FL 33401

TITLE T
NAME DOMINICIS, JORGE
STREET 1016 NORTH DIXIE HIGHWAY
CITY/ST/ZIP W PALM BEACH, FL 33401

TITLE T
NAME JACOBOWITZ, BARBARA B.
STREET 1016 NORTH DIXIE HIGHWAY
CITY/ST/ZIP W PALM BEACH, FL 33401

TITLE T
NAME KISNER, GERALD
STREET 1016 NORTH DIXIE HIGHWAY
CITY/ST/ZIP W PALM BEACH, FL 33401

TITLE T
NAME LACY, JOHN
STREET 1016 NORTH DIXIE HIGHWAY
CITY/ST/ZIP W PALM BEACH, FL 33401

TITLE T
NAME MALECKI, JEAN
STREET 1016 NORTH DIXIE HIGHWAY
CITY/ST/ZIP W PALM BEACH, FL 33401

TITLE T
NAME PEREZ-RAYNOZO, LUCIO
STREET 1016 NORTH DIXIE HIGHWAY
CITY/ST/ZIP W PALM BEACH, FL 33401

TITLE T
NAME SCHUR, EDIE A.
STREET 1016 NORTH DIXIE HIGHWAY
CITY/ST/ZIP W PALM BEACH, FL 33401

TITLE T
NAME TURNQUEST, SANDRA C.
STREET 1016 NORTH DIXIE HIGHWAY
CITY/ST/ZIP W PALM BEACH, FL 33401

TITLE T
NAME WILLINGER, JAN K.
STREET 1016 NORTH DIXIE HIGHWAY
CITY/ST/ZIP W PALM BEACH, FL 33401