

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00544

FILED  
Feb 18, 2011  
Secretary of State

**Entity Name:** PALM HEALTHCARE FOUNDATION, INC.

**Current Principal Place of Business:**

1016 NORTH DIXIE HWY  
W PALM BCH, FL 33401

**New Principal Place of Business:**

1016 NORTH DIXIE HWY  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

1016 NORTH DIXIE HWY  
W PALM BCH, FL 33401

**New Mailing Address:**

1016 NORTH DIXIE HWY  
WEST PALM BEACH, FL 33401

**FEI Number:** 59-2391119

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WEXNER, SUZETTE W  
1016 NORTH DIXIE HWY  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

PETERS, JOHN  
1016 NORTH DIXIE HWY  
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: JOHN PETERS

02/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: C  
Name: JOHN, LACY  
Address: 1016 NORTH DIXIE HWY  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VC  
Name: MARK, COOK  
Address: 1016 NORTH DIXIE HWY  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S  
Name: JACOBOWITZ, BARBARA  
Address: 1016 NORTH DIXIE HWY  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TR  
Name: JECK, PHILIPPE  
Address: 1016 NORTH DIXIE HWY  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CFO  
Name: PETERS, JOHN  
Address: 1016 N DIXIE HWY  
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOHN PETERS

CFO

02/18/2011

Electronic Signature of Signing Officer or Director

Date