

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004985

FILED
Feb 23, 2011
Secretary of State

Entity Name: PJ CALLAHAN FOUNDATION, INC.

Current Principal Place of Business:

500 S. AUSTRALIAN AVE.
#110
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

500 S. AUSTRALIAN AVE.
#110
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 01-0687604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, DAVID
2255 GLADES RD
SUITE 340W
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CALLAHAN, CAROLYN
Address: 500 S. AUSTRALIAN AVE., #110
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: CALLAHAN, CHRISTINE
Address: 500 S. AUSTRALIAN AVE., #110
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: KEITEL, PATRICIA
Address: 500 S. AUSTRALIAN AVE., #110
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: CAROLYN CALLAHAN

D

02/23/2011

Electronic Signature of Signing Officer or Director

Date