

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005368

FILED
Apr 25, 2012
Secretary of State

Entity Name: PATRICIA AND BROOKE BAKER FOUNDATION, INC.

Current Principal Place of Business:

2855 PGA BLVD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2855 PGA BLVD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-1142798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLETT, CYLESTE A
C/O WOLLETT & ASSOCIATES, P.A.
2855 PGA BLVD
PALM BEACH GARDENS, FL 33410 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: MCDONOUGH, PATRICIA B
Address: 30 CHANNEL CAY OCEAN REEF CLUB
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: WOLLETT, RONALD L
Address: 2855 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: WOLLETT, CYLESTE A
Address: 2855 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CYLESTE A WOLLETT

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date