

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008632

FILED
Feb 20, 2009
Secretary of State

Entity Name: THE FOUNDATION OF THE ROYAL PALM BEACH ROTARY CLUB, INC.

Current Principal Place of Business:

PO BOX 211015
ROYAL PALM BEACH, FL 334211015

New Principal Place of Business:

277 CYPRESS TRACE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

PO BOX 211015
ROYAL PALM BEACH, FL 334211015

New Mailing Address:

FEI Number: 65-1158932 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PETERSON, ARTHUR R.
2442 WESTMONT PL
WEST PALM BEACH, FL 33411 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 () Delete
Name: BALCH, LYNN
Address: 182 MARTIN CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S () Delete
Name: GORDON, ERIC
Address: 900 CRESTWOOD COURT S #901
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T () Delete
Name: WESCOTT, TERRI
Address: 134 SARASOTA BLVD EAST
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: P () Delete
Name: ENDLER, ANTHONY
Address: 1581 ROY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP () Delete
Name: CORINELLA, GIUSEPPE
Address: 14901 87TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: AMATEIS, ROLAND
Address: 7791 PEBBLE BEACH COURT
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Change () Addition
Name: GORDON, ERIC
Address: 900 CRESTWOOD COURT S #901
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T (X) Change () Addition
Name: WESCOTT, TERRI
Address: 134 SARATOGA BLVD EAST
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: P (X) Change () Addition
Name: ARMAND, SCOTT
Address: 277 CYPRESS TRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: JORDANO, KEITH
Address: 12751 ORANGE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

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: TERRI M. WESCOTT

TRES

02/20/2009

Electronic Signature of Signing Officer or Director

Date