

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2009
Secretary of State

DOCUMENT# N02000001372

Entity Name: SILVESTER FOUNDATION, INC.

Current Principal Place of Business:

470 COLUMBIA DRIVE
SUITE D-201
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

470 COLUMBIA DRIVE
SUITE D-201
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 04-3678278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREBOOM, DOUGLASS E
470 COLUMBIA DRIVE
SUITE D-201
WEST PALM BEACH, FL 33409 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: PD () Delete
Name: SILVESTER, ARTHUR W JR.
Address: 1990 N.E. OCEAN BLVD.
City-St-Zip: STUART, FL 34996

Title: VD () Delete
Name: CARLTON, KATHY
Address: 1990 N.E. OCEAN BLVD.
City-St-Zip: STUART, FL 34996

Title: TD () Delete
Name: PEREBOOM, DOUGLASS E
Address: 470 COLUMBIA DR., SUITE D201
City-St-Zip: W. PALM BEACH, FL 33409

Title: S () Delete
Name: DEMPSEY, W. GLENN
Address: 1990 N.E. OCEAN BLVD.
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: SILVESTER, RENEE T
Address: 350 DEVONSHIRE WAY, APT. 3329
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARTHUR W. SILVESTER, JR.

PD

01/09/2009

Electronic Signature of Signing Officer or Director

_____ Date