

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007039

FILED  
Apr 13, 2009  
Secretary of State

**Entity Name:** THE CHRISTINE BALTZER PARKS ENVIRONMENTAL FOUNDATION, INC.

**Current Principal Place of Business:**

919 S.W. 27TH PLACE  
BOYNTON BEACH, FL 33435

**New Principal Place of Business:**

**Current Mailing Address:**

919 S.W. 27TH PLACE  
BOYNTON BEACH, FL 33435

**New Mailing Address:**

7650 SONESTA SHORES DRIVE  
LAKE WORTH, FL 33463

**FEI Number:** 45-0522070

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SCHNEIDER, JOHN C  
1550 CLEARLAKE CENTER  
250 AUSTRALIAN AVENUE  
WEST PALM BEACH, FL 33401 US

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

FRANKS, BRYAN R DR.  
7650 SONESTA SHORES DRIVE  
LAKE WORTH, FL 33463 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: BRYAN R. FRANKS

04/13/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: PARKS, WILLIAM C  
Address: 919 S.W. 27TH PLACE  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D ( ) Delete  
Name: RAJCANOVA, DAGMAR  
Address: KRALOVHOLSKA W 974 01  
City-St-Zip: BANSKA BYSTRICA SLOV. REPUB.,

Title: D ( ) Delete  
Name: LICHTAG, STEVE L  
Address: MILADY HORAKOVE 107 PRAGUE 6  
City-St-Zip: 160 00 CZECH REPUBLIC,

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PARKS, WILLIAM C  
Address: 919 S.W. 27TH PLACE  
City-St-Zip: BOYNTON BEACH, FL 33435

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

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

Title: VP ( ) Change (X) Addition  
Name: GRUBER, SAMUEL H DR.  
Address: 9300 SW 99TH ST.  
City-St-Zip: MIAMI, FL 33176

Title: S ( ) Change (X) Addition  
Name: YOUNG, JOY M  
Address: 7650 SONESTA SHORES DRIVE  
City-St-Zip: LAKE WORTH, FL 33463

Title: T ED ( ) Change (X) Addition  
Name: FRANKS, BRYAN R DR.  
Address: 7650 SONESTA SHORES DRIVE  
City-St-Zip: LAKE WORTH, FL 33463

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: BRYAN R. FRANKS

T ED

04/13/2009

Electronic Signature of Signing Officer or Director

Date