

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004791

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: KIWANIS CLUB OF PALM BEACH CHARITABLE FOUNDATION, INC.

## Current Principal Place of Business:

340 ROYAL PALM WAY  
SUITE 100  
PALM BEACH, FL 33480

## New Principal Place of Business:

11300 U.S. HIGHWAY ONE  
SUITE 401  
PALM BEACH GARDENS, FL 33408

## Current Mailing Address:

340 ROYAL PALM WAY  
SUITE 100  
PALM BEACH, FL 33480

## New Mailing Address:

11300 U.S. HIGHWAY ONE  
SUITE 401  
PALM BEACH GARDENS, FL 33408

FEI Number: 20-1161292

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PILOTTE, FRANK T  
340 ROYAL PALM WAY  
SUITE 100  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

PILOTTE, FRANK T  
11300 U. S. HIGHWAY ONE  
SUITE 401  
PALM BEACH GARDENS, FL 33408 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:

03/24/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: RAITH, ERIC  
Address: 3547 DUNES RD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: IPP ( ) Delete  
Name: SHULMAN, STUART  
Address: 2280 SOUTH OCEAN BLVD  
City-St-Zip: PALM BEACH, FL 33480

Title: PE ( ) Delete  
Name: ISRAEL, COLEMAN  
Address: 7175 VENETO DR  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP ( ) Delete  
Name: HIRSCHER, BOB  
Address: 7182 VENETO DR  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: P ( ) Delete  
Name: SMITH, CHARLES  
Address: 2100 PALM BEACH LAKES BLVD  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T ( ) Delete  
Name: HAUGHTON, DAVID D  
Address: 1719 SOUTH FLAGLER DR SUITE 7  
City-St-Zip: WEST PALM BEACH, FL 33409

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: RAITH, ERIC  
Address: P.O. BOX 2207  
City-St-Zip: PALM BEACH, FL 33480

Title: P (X) Change ( ) Addition  
Name: ISRAEL, COLEMAN  
Address: 7182 VENETO DR.  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: IPP (X) Change ( ) Addition  
Name: SMITH, CHARLES  
Address: 109 LEXINGTON DRIVE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T (X) Change ( ) Addition  
Name: HAUGHTON, DAVID  
Address: 1719 SOUTH FLAGLER DR., SUITE 7  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: PE (X) Change ( ) Addition  
Name: BRIZEL, BARBARA  
Address: 100 SUNRISE AVE #321  
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change ( ) Addition  
Name: PILOTTE, FRANK T  
Address: 11300 U. S. HIGHWAY ONE, SUITE 401  
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: FRANK T. PILOTTE (BY MIREILLE FARIS)

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date