## 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N0400005006

FILED Jul 06, 2006 Secretary of State

Entity Name: NORTH COUNTY COMMUNITY FOUNDATION INC.

3970 RCA BOULEVARD SUITE 7010 PALM BEACH GARDENS, FL 33410  Current Mailing Address:  3970 RCA BOULEVARD SUITE 7010 PALM BEACH GARDENS, FL 33410  FEI Number: 20-1150434 FEI Number Applied For ( ) FEI Number Not Applical in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  Name and Address of Current Registered Agent:  STEINBACHER, CASEY MS. 3970 RCA BOULEVARD SUITE 7010 PALM BEACH GARDENS, FL 33410 US  The above named entity submits this statement for the purpose of changing its r in the State of Florida.  SIGNATURE:  Electronic Signature of Registered Agent  OFFICERS AND DIRECTORS:  ADDITIONS/(I)  Address:  3970 RCA BOULEVARD, SUITE 7010 Address:  3970 RCA BOULEVARD Address:  3720 NORTHLAKE BOULEVARD Address:  3720 NORTHLAKE BOULEVARD Address:  3970 RCA BOULEVARD, SUITE 7007 Address:  3970 RCA BOULEVARD, SUITE 7007 Address:  3970 RCA BOULEVARD, SUITE 7007 Address:  3970 RCA BOULEVARD, SUITE 7010 Address:  3	
SUITE 7010 PALM BEACH GARDENS, FL 33410  Current Mailing Address:  New Mailing 3970 RCA BOULEVARD SUITE 7010 PALM BEACH GARDENS, FL 33410  FEI Number: 20-1150434 FEI Number Applied For ( ) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  Name and Address of Current Registered Agent:  STEINBACHER, CASEY MS. 3970 RCA BOULEVARD SUITE 7010 PALM BEACH GARDENS, FL 33410 US  The above named entity submits this statement for the purpose of changing its r in the State of Florida.  SIGNATURE:  Electronic Signature of Registered Agent  OFFICERS AND DIRECTORS:  ADDITIONS/R  Title: Name: COMPIANI, FRANK MR. Address: 3970 RCA BOULEVARD, SUITE 7010 Address: 3970 RCA BOULEVARD, SUITE 7010 Address: 3970 RCA BOULEVARD, SUITE 7010 Address: 3720 NORTHLAKE BOULEVARD Address: 3720 NORTHLAKE BOULEVARD Address: 3720 NORTHLAKE BOULEVARD Address: 3720 NORTHLAKE BOULEVARD Address: 3970 RCA BOULEVARD, SUITE 7007 Address: 3970 RCA BOULEVARD, SUITE 7007 Address: 3970 RCA BOULEVARD, SUITE 7007 Address: 3970 RCA BOULEVARD, SUITE 7010 Ad	oal Place of Business:
3970 RCA BOULEVARD SUITE 7010 PALM BEACH GARDENS, FL 33410 FEI Number: 20-1150434 FEI Number Applied For ( ) FEI Number Not Application in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  Name and Address of Current Registered Agent: Name and Address of Current Registered Agent:  STEINBACHER, CASEY MS. 3970 RCA BOULEVARD SUITE 7010 PALM BEACH GARDENS, FL 33410 US  The above named entity submits this statement for the purpose of changing its rin the State of Florida.  SIGNATURE:  Electronic Signature of Registered Agent  OFFICERS AND DIRECTORS:  ADDITIONS/(1)  Address:  City-St-Zip: PALM BEACH GARDENS, FL 33410  City-St-Zip: PALM BEACH GARDENS, FL 33410  City-St-Zip: PALM BEACH GARDENS, FL 33410  Title:  O ( ) Delete Name: HAMILTON, PATTI MS. Address: City-St-Zip: LAKE PARK, FL 33403  City-St-Zip: LAKE PARK, FL 33403  City-St-Zip: LAKE PARK, FL 33403  City-St-Zip: DALM BEACH GARDENS, FL 33410  Title:  O ( ) Delete Name: REGAN, VICKI MS. Address: 3970 RCA BOULEVARD, SUITE 7010  Title:  O ( ) Delete Name: KNEIP, ROBERT DR. Name: RAGABONS, FL 33410  City-St-Zip: PALM BEACH GARDENS, FL 33410  Ci	
SUITE 7010 PALM BEACH GARDENS, FL 33410 FEI Number: 20-1150434 FEI Number Applied For ( ) FEI Number Not Applical in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  Name and Address of Current Registered Agent:  Name and Address of Current Registered Agent:  STEINBACHER, CASEY MS. 3970 RCA BOULEVARD SUITE 7010 PALM BEACH GARDENS, FL 33410 US  The above named entity submits this statement for the purpose of changing its r in the State of Florida.  SIGNATURE:  Electronic Signature of Registered Agent  OFFICERS AND DIRECTORS:  ADDITIONS/6  DITIE: D ( ) Delete Softy-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip:  Title: O ( ) Delete Softy-St-Zip: Delete Title:  Name: HAMILTON, PATTI MS. Address: 3720 NORTHLAKE BOULEVARD Address: City-St-Zip: LAKE PARK, FL 33403 City-St-Zip:  Title: O ( ) Delete Softy-St-Zip: LAKE PARK, FL 33403 City-St-Zip:  Title: O ( ) Delete Softy-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip:  Title: O ( ) Delete Softy-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip:  Title: O ( ) Delete Softy-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip:  Title: O ( ) Delete Softy-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip:  Title: O ( ) Delete Softy-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip:  Title: O ( ) Delete Softy-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip:  Title: O ( ) Delete Softy-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip:  Title: O ( ) Delete Softy-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip:  Title: O ( ) Delete Softy-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip:  Title: O ( ) Delete Softy-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip:  Title: O ( ) Delete Softy-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH	J Address:
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  Name and Address of Current Registered Agent:  STEINBACHER, CASEY MS. 3970 RCA BOULEVARD SUITE 7010  PALM BEACH GARDENS, FL 33410 US  The above named entity submits this statement for the purpose of changing its r in the State of Florida.  SIGNATURE:  Electronic Signature of Registered Agent  OFFICERS AND DIRECTORS:  ADDITIONS/II  Title:  D () Delete Title: Name: COMPIANI, FRANIK MR. Name: OMPIANI, FRANIK MR. Naddress: 3970 RCA BOULEVARD, SUITE 7010 City-St-Zip: DALM BEACH GARDENS, FL 33410  City-St-Zip: LAKE PARK, FL 33403  City-St-Zip: DALM BEACH GARDENS, FL 33410  City-St-Zip: DALM BEACH GARDENS, FL 33410  City-St-Zip: Title:  O () Delete  Name: REGAN, VICKI MS. Naddress: 3970 RCA BOULEVARD, SUITE 7007  City-St-Zip: DALM BEACH GARDENS, FL 33410  City-St-Zip: DAL	
3970 RCA BOULEVARD SUITE 7010 PALM BEACH GARDENS, FL 33410 US The above named entity submits this statement for the purpose of changing its r in the State of Florida.  SIGNATURE:    Electronic Signature of Registered Agent	able ( ) Certificate of Status Desired ( ) Address of New Registered Agent:
Electronic Signature of Registered Agent	registered office or registered agent, or both
Electronic Signature of Registered Agent  OFFICERS AND DIRECTORS:  ADDITIONS/6  Itile: D () Delete Name: COMPIANI, FRANK MR. Address: 3970 RCA BOULEVARD, SUITE 7010 Address: City-St-Zip: PALM BEACH GARDENS, FL 33410  Title: O () Delete Name: HAMILTON, PATTI MS. Address: Oity-St-Zip: LAKE PARK, FL 33403  Title: O () Delete Name: REGAN, VICKI MS. Address: Oity-St-Zip: PALM BEACH GARDENS, FL 33410  Title: O () Delete Name: REGAN, VICKI MS. Address: Oity-St-Zip: PALM BEACH GARDENS, FL 33410  Title: D () Delete Name: KNEIP, ROBERT DR. Address: 3970 RCA BOULEVARD, SUITE 7007  Address: City-St-Zip: PALM BEACH GARDENS, FL 33410  Title: O () Delete Title: O () Delete Name: KNEIP, ROBERT DR. Address: 3970 RCA BOULEVARD, SUITE 7010 Address: 3970 RCA BOULEVARD, SUITE 7010 Address: City-St-Zip: PALM BEACH GARDENS, FL 33410  Title: O () Delete Name: MACON, ROD MR. Address: 3970 RCA BOULEVARD, SUITE 7010 Address: 3970 RCA BOULEVARD, SUITE 7010 Address: 50 City-St-Zip: PALM BEACH GARDENS, FL 33410  Title: O () Delete Name: MACON, ROD MR. Address: 3970 RCA BOULEVARD, SUITE 7010 Address: 50 City-St-Zip: PALM BEACH GARDENS, FL 33410  Title: O () Delete Title: O () Delete Name: MACON, ROD MR. Address: 3970 RCA BOULEVARD, SUITE 7010 Address: 50 City-St-Zip: PALM BEACH GARDENS, FL 33410  Title: O () Delete Title: O () Delete Name: MACON, ROD MR. Address: 3970 RCA BOULEVARD, SUITE 7010 Address: 50 City-St-Zip: PALM BEACH GARDENS, FL 33410  City-St-Zip: PALM BEACH GARDENS  ADDITIONS  Address: ADDITIONS  Address: ADDITIONS  Addre	registered office of registered agent, or both,
OFFICERS AND DIRECTORS:         ADDITIONS/6           Title:         D () Delete         Title:           Name:         COMPIANI, FRANK MR.         Name:           Address:         3970 RCA BOULEVARD, SUITE 7010         Address:           City-St-Zip:         PALM BEACH GARDENS, FL 33410         City-St-Zip:           Title:         O () Delete         Title:           Name:         HAMILTON, PATTI MS.         Name:           Address:         3720 NORTHLAKE BOULEVARD         Address:           City-St-Zip:         LAKE PARK, FL 33403         City-St-Zip:           Title:         O () Delete         Title:           Name:         REGAN, VICKI MS.         Name:           Address:         3970 RCA BOULEVARD, SUITE 7007         Address:           City-St-Zip:         Title:         O           Name:         KNEIP, ROBERT DR.         Name:         R           Address:         3970 RCA BOULEVARD, SUITE 7010         Address:         4           City-St-Zip:         PALM BEACH GARDENS, FL 33410         City-St-Zip:         Jt           Title:         O () Delete         Title:         O           Name:         MACON, ROD MR.         Name:         Address:         52 <td< td=""><td></td></td<>	
Title:	Date
Name:         COMPIANI, FRÂNK MR.         Name:           Address:         3970 RCA BOULEVARD, SUITE 7010         Address:           City-St-Zip:         PALM BEACH GARDENS, FL 33410         City-St-Zip:           Fitle:         O () Delete         Title:           Name:         HAMILTON, PATTI MS.         Name:           Address:         3720 NORTHLAKE BOULEVARD         Address:           City-St-Zip:         LAKE PARK, FL 33403         City-St-Zip:           Fitle:         O () Delete         Title:           Name:         REGAN, VICKI MS.         Name:           Address:         3970 RCA BOULEVARD, SUITE 7007         Address:           City-St-Zip:         PALM BEACH GARDENS, FL 33410         City-St-Zip:           Fitle:         D () Delete         Title:         O           Name:         KNEIP, ROBERT DR.         Name:         R           Address:         3970 RCA BOULEVARD, SUITE 7010         Address:         43           City-St-Zip:         PALM BEACH GARDENS, FL 33410         City-St-Zip:         JU           Fitle:         O () Delete         Title:         O           Name:         MACON, ROD MR.         Name:         Address:         52           City-St-Zip:         PALM	CHANGES TO OFFICERS AND DIRECTORS
Name:         HAMILTON, PATTI MS.         Name:           Address:         3720 NORTHLAKE BOULEVARD         Address:           City-St-Zip:         LAKE PARK, FL 33403         City-St-Zip:           Fitle:         O () Delete         Title:           Name:         REGAN, VICKI MS.         Name:           Address:         3970 RCA BOULEVARD, SUITE 7007         Address:           City-St-Zip:         PALM BEACH GARDENS, FL 33410         City-St-Zip:           Fitle:         D () Delete         Title:         O           Name:         KNEIP, ROBERT DR.         Name:         R.           Address:         3970 RCA BOULEVARD, SUITE 7010         Address:         47           City-St-Zip:         PALM BEACH GARDENS, FL 33410         City-St-Zip:         July-St-Zip:           Fitle:         O () Delete         Title:         O           Name:         MACON, ROD MR.         Name:         G           Address:         3970 RCA BOULEVARD, SUITE 7010         Address:         52           City-St-Zip:         PALM BEACH GARDENS, FL 33410         City-St-Zip:         P.           Fitle:         D () Delete         Title:         O           Name:         MACON, ROD MR.         Name:         Macon Macon Maco	() Change () Addition
Name:         REGAN, VICKI MS.         Name:         Address:         3970 RCA BOULEVARD, SUITE 7007         Address:         City-St-Zip:           City-St-Zip:         PALM BEACH GARDENS, FL 33410         City-St-Zip:         Title:         O           Name:         KNEIP, ROBERT DR.         Name:         R.           Address:         3970 RCA BOULEVARD, SUITE 7010         Address:         4:           City-St-Zip:         PALM BEACH GARDENS, FL 33410         City-St-Zip:         JU           Title:         O         () Delete         Title:         O           Name:         MACON, ROD MR.         Name:         G           Address:         3970 RCA BOULEVARD, SUITE 7010         Address:         5:           City-St-Zip:         PALM BEACH GARDENS, FL 33410         City-St-Zip:         P.           Title:         D         () Delete         Title:         O           Name:         MURRAY, FRAN MR.         Name:         M           Address:         3970 RCA BOULEVARD, SUITE 7010         Address:         36	( ) Change ( ) Addition
Name:         KNEIP, ROBERT DR.         Name:         R.           Address:         3970 RCA BOULEVARD, SUITE 7010         Address:         43           City-St-Zip:         PALM BEACH GARDENS, FL 33410         City-St-Zip:         JU           Title:         O         ( ) Delete         Title:         O           Name:         MACON, ROD MR.         Name:         G           Address:         3970 RCA BOULEVARD, SUITE 7010         Address:         52           City-St-Zip:         PALM BEACH GARDENS, FL 33410         City-St-Zip:         PA           Title:         D         ( ) Delete         Title:         O           Name:         MURRAY, FRAN MR.         Name:         M           Address:         3970 RCA BOULEVARD, SUITE 7010         Address:         36	( ) Change ( ) Addition
Name:         MACON, ROD MR.         Name:         G           Address:         3970 RCA BOULEVARD, SUITE 7010         Address:         52           City-St-Zip:         PALM BEACH GARDENS, FL 33410         City-St-Zip:         PA           City-St-Zip:         PA         Title:         O           Name:         MURRAY, FRAN MR.         Name:         M           Address:         3970 RCA BOULEVARD, SUITE 7010         Address:         38	O (X) Change()Addition RABENECKER, ROB DR. 4751 MAIN STREET JUPITER, FL 33458
Name: MURRAY, FRAN MR. Name: M Address: 3970 RCA BOULEVARD, SUITE 7010 Address: 38	O (X) Change ( ) Addition GAETA, NEIL MR. 5220 HOOD ROAD, SUITE 100 PALM BEACH GARDENS, FL 33418
City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: P.	O (X) Change ( ) Addition MURRAY, FRAN MR. 3970 RCA BOULEVARD, SUITE 7010 PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the 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: VIKI REGAN O 07/06/2006