

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007753

FILED
Apr 01, 2009
Secretary of State

Entity Name: CHARITY WEST PALM, INC.

Current Principal Place of Business:

PO BOX 2529
PALM BEACH, FL 33480

New Principal Place of Business:

222 CLEMATIS ST
204
WEST PALM BEACH, FL 33401

Current Mailing Address:

PO BOX 2529
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 27-0101786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, BRIAN R
210 MALVERNE RD #3
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

LEE, BRIAN R
222 CLEMATIS ST
SUITE 204
WEST PALM BEACH, FL 33405 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: BRIAN R LEE

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: LEE, BRIAN R
Address: 252 1/2 BLOOMFIELD DR
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: LEE, BRIAN R
Address: 222 CLEMATIS ST SUITE 204
City-St-Zip: WEST PALM BEACH, FL 33401

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: BRIAN R LEE

PCEO

04/01/2009

Electronic Signature of Signing Officer or Director

Date