

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002885

FILED
Apr 16, 2010
Secretary of State

Entity Name: THE ERIC DOLCH CHILDREN'S ENCEPHALITIS FOUNDATION, INC.

Current Principal Place of Business:

927 45TH STREET
SUITE 206
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

164 WORTH CT SOUTH
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 71-1000374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, DAVID B
712 US HWY 1 SUITE 400
N PALM BEACH, FL 33408 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: D
Name: ESPY, ALAN
Address: 12400 PLANTATION LANE
City-St-Zip: N PALM BEACH, FL 33408

Title: D
Name: MURPHY, KEVIN
Address: 245 GOLFVIEW DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: D
Name: NORRIS, DAVID
Address: 131 DAVIT DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: PEPPER, DOTTIE
Address: 11780 U.S. HIGHWAY ONE, STE 500
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: ROSAFORTE, TIM
Address: 109 MARLBERRY CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: D
Name: VAN DE WATER, AVA
Address: 164 WORTH COURT SO
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby 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 all other like empowered.

SIGNATURE: DAVID B. NORRIS

D

04/16/2010

Electronic Signature of Signing Officer or Director

_____ Date