

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007144

FILED
May 06, 2009
Secretary of State

Entity Name: TWISTY PINES PLAYGROUND FOUNDATION, INC.

Current Principal Place of Business:

15610 73RD TERR. N.
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

15610 73RD TERR. N.
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 76-0837962 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

REINHARDT, CHRIS
15610 73RD TERR. N.
PALM BEACH GARDENS, FL 33418 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 () Delete
Name: MEYERS, WILLIAM J
Address: 15389 85TH WAY N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: REINHARDT, CHRIS
Address: 15610 73RD TER N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: HARRISON, WENDI
Address: 8897 154TH ROAD N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: RUSSELL, DANIELA
Address: 7801 160TH LANE N
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MEYERS, WILLIAM J
Address: 15389 85TH WAY N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Change () Addition
Name: REINHARDT, CHRIS
Address: 15610 73RD TER N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SEC (X) Change () Addition
Name: MURRAY, SHERI
Address: 7282 163RD CT. N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TREA (X) Change () Addition
Name: RUSSELL, DANIELA
Address: 7801 160TH LANE N
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CHRIS REINHARDT

VP

05/06/2009

Electronic Signature of Signing Officer or Director

Date