2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008822

FILED Apr 27, 2009 Secretary of State

Entity Name: PALMS WEST COMMUNITY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

13901 SOUTHERN BLVD LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

PO BOX 1062

LOXAHATCHEE, FL 33470

FEI Number: 20-5476733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPILLANE, J P 12778 W FOREST HILL BLVD STE 2005 WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 TD
 (X) Change () Addition

 Name:
 ALBRIGHT, DAVID
 Name:
 ALBRIGHT, DAVID

 Address:
 1194 CREEKSIDE DRIVE
 Address:
 1194 CREEKSIDE DRIVE

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 WELLINGTON, FL 33414

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 BOYNTON, JOANNA
 Name:
 BOYNTON, JOANNA

 Address:
 1936 DERBY TRAIL
 Address:
 1776 ARABIAN DRIVE

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title: SD () Delete Title: () Change () Addition

 Name:
 SANITA, ELLEN
 Name:

 Address:
 15841 GLEN WILLOW LN
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:

Title: PD () Delete Title: PD (X) Change () Addition

Name: SPILLANE, JP Name: DILALLO, KEVIN

Address: 10401 OAK MEADOW LN Address: 1300 WOOD DALE TERRACE City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: WELLINGTON, FL 33414

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: KEVIN DILALLO PD 04/27/2009