2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009620

FILED Apr 30, 2008 Secretary of State

Entity Name: WOMEN'S FOUNDATION OF PALM BEACH COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 127 SE 7TH AVE 700 VIA LUGANO CIRCLE 212 DELRAY BEACH, FL 33483 BOYNTON BEACH, FL 33436 US **Current Mailing Address: New Mailing Address:** PO BOX 7576 PO BOX 7576 US WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 FEI Number: 61-1508703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: SELZER, JUDITH A SELZER, JUDITH A 127 SE 7TH AVE 700 VIA LUGANO CIRCLE DELRAY BEACH, FL 33483 US BOYNTON BEACH, FL 33436 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: JUDITH SELZER 04/30/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Delete () Change () Addition SCHOSBERG FEUER, SAMANTHA Name: Name: PO BOX 7576 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33405 City-St-Zip: Title: TRES () Delete Title: **TRES** (X) Change () Addition KUNKEL, STEPHANIE Name: WEISS, JILL Name: Address: PO BOX 7576 Address: PO BOX 7576 City-St-Zip: WEST PALM BEACH, FL 33405 City-St-Zip: WEST PALM BEACH, FL 33405 Title: SEC () Delete Title: SEC (X) Change () Addition MILLER, BRYAN SUTTON, STACEY Name: Name: Address: PO BOX 7576 Address: PO BOX 7576 WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 City-St-Zip: City-St-Zip: Title: CO-P () Delete Title: () Change () Addition Name: SELZER, JUDITH Name: Address: PO BOX 7576 Address: City-St-Zip: WEST PALM BEACH, FL 33405 City-St-Zip: Title: () Delete Title: BOAR () Change (X) Addition Name: Name: MURRAY, MARY KAY Address: Address: PO BOX 7576 City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33405 Title: () Delete Title: BOAR () Change (X) Addition KING, NELLIE Name: Name: Address: Address: PO BOX 7576 WEST PALM BEACH, FL 33405 City-St-Zip: City-St-Zip:

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: JUDITH SELZER CO-P 04/30/2008