

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010716

FILED  
Apr 05, 2009  
Secretary of State

Entity Name: PALM BEACH FLAGLER ROTARY FOUNDATION, INC.

**Current Principal Place of Business:**

265 SUNRISE AVENUE STE 204  
PALM BEACH, FL 33480

**New Principal Place of Business:**

2633 BORDEAUX COURT  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

PO BOX 415  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 77-0706866      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GORDON, LEE B ESQ  
265 SUNRISE AVENUE STE 204  
PALM BEACH, FL 33480    US

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

PARKEY, KIM  
2633 BORDEAUX COURT  
PALM BEACH GARDENS,, FL 33410    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: KIM K. PARKEY

04/05/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP      ( ) Delete  
Name: TRIBBY, THOMAS  
Address: 220 PALMETTO LANE  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP      ( ) Delete  
Name: REYBOLD, PATRICIA  
Address: 220 PALMETTO LANE  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: S      ( ) Delete  
Name: FOSTER, ROBERT  
Address: 2295 S. OCEAN BLVD. #520  
City-St-Zip: PALM BEACH, FL 33480

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: ELWELL, PETER  
Address: 360 S. COUNTY ROAD  
City-St-Zip: PALM BEACH, FL 33480

Title: VP      (X) Change ( ) Addition  
Name: COLLEMER, STAN  
Address: 1016 N DIXIE HIGHWAY  
City-St-Zip: WEST PALM BEACH, FL 33401

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T      ( ) Change (X) Addition  
Name: O'NEILL, JOHN D  
Address: 44 COCOANUT ROW, #M202  
City-St-Zip: PALM BEACH, FL 33480

Title: PE      ( ) Change (X) Addition  
Name: REYBOLD, PATRICIA  
Address: 3800 WASHINGTON ROAD #301  
City-St-Zip: WEST PALM BEACH, FL 33405

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: PETER ELWELL

P

04/05/2009

Electronic Signature of Signing Officer or Director

Date