

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010716

FILED
Feb 20, 2012
Secretary of State

Entity Name: PALM BEACH FLAGLER ROTARY FOUNDATION, INC.

Current Principal Place of Business:

2633 BORDEAUX COURT
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

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:

PARKEY, KIM
2633 BORDEAUX COURT
PALM BEACH GARDENS,, FL 33410 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: VP
Name: OSBORNE, OZZIE
Address: 400 N FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P
Name: JURNEY, ROBERTA
Address: 901 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S
Name: GORDON, LEE
Address: 265 SUNRISE AVENUE #204
City-St-Zip: PALM BEACH, FL 33480

Title: T
Name: CONTESSA, CHARLES
Address: 101 SANTA LUCIA DRIVE
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: ROBERTA JURNEY

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02/20/2012

Electronic Signature of Signing Officer or Director

Date