

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002287

FILED
Mar 10, 2010
Secretary of State

Entity Name: THE COOL WATER HISTORIC FOUNDATION, INC.

Current Principal Place of Business:

12853 CALAIS CIRCLE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

12853 CALAIS CIRCLE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 26-4424687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONTENT, CYNTHIA H MRS.
12853 CALAIS CIRCLE
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: P
Name: CONTENT, CYNTHIA H MRS.
Address: 12853 CALAIS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP
Name: FUHRMANN, BRITT C MISS
Address: 735 HUMMINGBIRD WAY, APT. 202
City-St-Zip: NORT PALM BEACH, FL 33408 US

Title: T
Name: CONTENT, BRIAN A MR.
Address: 12853 CALAIS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: S
Name: FUHRMANN, BRITT C MISS
Address: 735 HUMMINGBIRD WAY, APT. 202
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: CYNTHIA H. CONTENT

P

03/10/2010

Electronic Signature of Signing Officer or Director

Date