

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003976

FILED
Jan 06, 2011
Secretary of State

Entity Name: THE WILLIAM H. PITT FOUNDATION, INC.

Current Principal Place of Business:

400 ROYAL PALM WAY
304
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

400 ROYAL PALM WAY
304
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 22-2570737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMSES, ROBERT G
400 ROYAL PALM WAY
304
PALM BEACH, FL 33480 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,D
Name: SIMSES, ROBERT G
Address: 400 ROYAL PALM WAY, SUITE 304
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: SCINTO, ROBERT
Address: 17 SEAVIEW AVE.
City-St-Zip: MILFORD, CT 06460

Title: D
Name: PITT, PAULINE B
Address: 320 TANGIER AVE.
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: SMITH, LESLEY S
Address: 300 CHAPEL HILL ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: STD
Name: DEPUY, WARNER
Address: 84 WEST PARK PLACE, 3RD FLOOR
City-St-Zip: STAMFORD, CT 06901

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: ROBERT G SIMSES

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date