

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009516

FILED  
Feb 17, 2010  
Secretary of State

**Entity Name:** THE JUSTIN BARTLETT FOUNDATION INC.

**Current Principal Place of Business:**

1600 MAGNOLIA LANE  
WEST PALM BEACH, FL 33417

**New Principal Place of Business:**

**Current Mailing Address:**

1600 MAGNOLIA LANE  
WEST PALM BEACH, FL 33417

**New Mailing Address:**

**FEI Number:** 27-1160480

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PEREZ, TODD A  
1600 MAGNOLIA LANE  
WEST PALM BEACH, FL 33417 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: PEREZ, TODD A  
Address: 1600 MAGNOLIA LANE  
City-St-Zip: WEST PALM BEACH, FL 33417

Title: V  
Name: GAUGER, MICHAEL  
Address: 4958 PALM BEACH CANAL ROAD  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T  
Name: SILVA, DANA  
Address: 1606 PALM BEACH TRACE DRIVE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: O  
Name: BARTLETT, JOSHUA  
Address: 2311 RENISSANCE WAY  
City-St-Zip: BOYNTON BEACH, FL 33426

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: TODD PEREZ

P

02/17/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date