

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004545

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE PALM BEACH COUNTY SHERIFF'S FOUNDATION, INC.

Current Principal Place of Business:

2200 N JOG ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2200 N JOG ROAD
WEST PALM BEACH, FL 33411

New Mailing Address:

2200 N JOG ROAD
% PBSO COUNTYWIDE OPERATIONS
WEST PALM BEACH, FL 33411

FEI Number: 27-2615023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JAMES ESQ
219 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460 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: D
Name: HIRSCH, NEIL HIRSCH
Address: 12076 POLO CLUB ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: SEYMOUR, RICK
Address: 1333 W 53RD ST.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D
Name: MONTIJO, HARVEY DR
Address: 460 N. STATE ROAD 7, STE 305
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: WADE, CARLTON
Address: 1351 S. KILLIAM DR., STE 1
City-St-Zip: LAKE PARK, FL 33403

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: WILLIAM A. GRALNICK

MAN.

02/17/2011

Electronic Signature of Signing Officer or Director

Date