

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007340

FILED
Feb 07, 2012
Secretary of State

Entity Name: THE ROYAL POINCIANA PLAYHOUSE FOUNDATION, INC.

Current Principal Place of Business:

%ROBERT A. FICALORA
221 OCEAN TERRACE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

%ROBERT A. FICALORA
221 OCEAN TERRACE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 27-2054146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOMBERG, JEFF
THE LAW OFFICE OF JEFF TOMBERG
626 SE 4TH ST
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

TOMBERG, JEFF
TOMBERG & HALPER, LLC
626 SE 4TH ST
BOYNTON BEACH, FL 33435 US

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:

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: KLOPFEIN, ELLIOT MD
Address: 1001 N OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: SCHOENTAG, GAIL AMELIA
Address: 225 SE 36TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

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 FICALORA/

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date