

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011013

FILED
Sep 24, 2012
Secretary of State

Entity Name: PALM BEACH FOOD AND WINE FESTIVAL FOUNDATION, INC.

Current Principal Place of Business:

300 SOUTH AUSTRALIAN AVENUE
SUITE 511
WEST PALM BEACH, FL 33408 US

New Principal Place of Business:

300 SOUTH AUSTRALIAN AVENUE
SUITE 511
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

300 SOUTH AUSTRALIAN AVENUE
SUITE 511
WEST PALM BEACH, FL 33408 US

New Mailing Address:

300 SOUTH AUSTRALIAN AVENUE
SUITE 511
WEST PALM BEACH, FL 33401 US

FEI Number: 45-3932510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROUSER, CECILY A
912 WESTWIND DRIVE
NORTH PALM BEACH, FL 33408 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: SABIN, DAVID E
Address: 300 SOUTH AUSTRALIAN AVENUE, SUITE 511
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D
Name: CONLEY, AVERILL
Address: 326 MONCEAUX ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D
Name: ROUSER, LAURA N
Address: 912 WESTWIND DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: DAVID SABIN

DIR

09/24/2012

Electronic Signature of Signing Officer or Director

Date