

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15617

FILED
Feb 24, 2009
Secretary of State

Entity Name: THE C. KENNETH AND LAURA BAXTER FOUNDATION, INC.

Current Principal Place of Business:

505 S. FLAGLER DR.
SUITE 900
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

505 S. FLAGLER DRIVE
SUITE 900
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-2706460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKLEY, PAMELA
13110 LAMIRADA CIRCLE
WELLINGTON, FL 33414 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: PD () Delete
Name: BAXTER, LAURA,
Address: 624 ISLAND DR.
City-St-Zip: PALM BEACH, FL

Title: VD () Delete
Name: MARKLEY, PAMELA
Address: 13110 LAMIRADA CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: VD () Delete
Name: DONTEN, DAVID
Address: 505 SOUTH FLAGLER DRIVE, SUITE 900
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID DONTEN

VD

02/24/2009

Electronic Signature of Signing Officer or Director

Date