

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15932

FILED
Jan 22, 2008
Secretary of State

Entity Name: THE FORTIN FOUNDATION OF FLORIDA, INC.

Current Principal Place of Business:

125 WORTH AVENUE
SUITE 318
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

125 WORTH AVENUE
SUITE 318
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 81-6009207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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 () Delete
Name: FORTIN, MARY ALICE
Address: 125 WORTH AVE, SUITE 318
City-St-Zip: PALM BEACH, FL 33480

Title: VD () Delete
Name: CHANNING, SUSAN S
Address: 125 WORTH AVE, SUITE 318
City-St-Zip: PALM BEACH, FL 33480

Title: PD () Delete
Name: SMITH, LESLY S
Address: 125 WORTH AVE, SUITE 318
City-St-Zip: PALM BEACH, FL 33480

Title: ST () Delete
Name: HICKOX, DANIELLE A
Address: 125 WORTH AVE SUITE 318
City-St-Zip: PALM BEACH, FL 33480

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHANNING, SUSAN S
Address: 125 WORTH AVE, SUITE 318
City-St-Zip: PALM BEACH, FL 33480

Title: VP (X) Change () Addition
Name: HICKOX, DANIELLE A
Address: 125 WORTH AVE, SUITE 318
City-St-Zip: PALM BEACH, FL 33480

Title: P (X) Change () Addition
Name: SMITH, LESLY S
Address: 125 WORTH AVE, SUITE 318
City-St-Zip: PALM BEACH, FL 33480

Title: S (X) Change () Addition
Name: HICKOX, DANIELLE A
Address: 125 WORTH AVE SUITE 318
City-St-Zip: PALM BEACH, FL 33480

Title: TR () Change (X) Addition
Name: HICKOX, DANIELLE A
Address: 125 WORTH AVENUE, SUITE 318
City-St-Zip: WEST PALM BEACH, FL 33480

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: DANIELLE A HICKOX

VP

01/22/2008

Electronic Signature of Signing Officer or Director

Date