

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15932

FILED  
Feb 13, 2009  
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:

201 CHILEAN AVENUE  
PALM BEACH, FL 33480

## Current Mailing Address:

125 WORTH AVENUE  
SUITE 318  
PALM BEACH, FL 33480

## New Mailing Address:

201 CHILEAN AVENUE  
PALM BEACH, FL 33480

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: CHANNING, SUSAN S  
Address: 125 WORTH AVE, SUITE 318  
City-St-Zip: PALM BEACH, FL 33480

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CHANNING, SUSAN S  
Address: 201 CHILEAN AVENUE  
City-St-Zip: PALM BEACH, FL 33480

Title: VP (X) Change ( ) Addition  
Name: HICKOX, DANIELLE A  
Address: 201 CHILEAN AVENUE  
City-St-Zip: PALM BEACH, FL 33480

Title: P (X) Change ( ) Addition  
Name: SMITH, LESLY S  
Address: 201 CHILEAN AVENUE  
City-St-Zip: PALM BEACH, FL 33480

Title: S (X) Change ( ) Addition  
Name: HICKOX, DANIELLE A  
Address: 201 CHILEAN AVENUE  
City-St-Zip: PALM BEACH, FL 33480

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: DANIELLE A HICKOX

VP

02/13/2009

Electronic Signature of Signing Officer or Director

Date