2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34444

FILED Mar 31, 2009 Secretary of State

Entity Name: THE PALM BEACH CHAPTER OF THE RARE FRUIT COUNCIL INTERNATIONAL, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: C/O TREASURER 531 NORTH MILITARY TRAIL W PALM BCH, FL 33416 **New Mailing Address: Current Mailing Address:** C/O RFC TREASURER P O BOX 16464 W PALM BCH, FL 334166464 US FEI Number: 65-0217720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FOLEY, ERIN J 6443 HALL BLVD LOXAHATCHEE, FL 33470 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition COOKE, JOHN Name: Name: 6084 180TH AVE Address: Address: City-St-Zip: LOXAHATCHEE, FL 33470 US City-St-Zip: Title: VD () Delete Title: () Change () Addition LEWIS, HENRY Name: Name: Address: 2654 MARCH CIRCLE Address: City-St-Zip: LOXAHATCHEE, FL 33470 US City-St-Zip: Title: () Delete Title: (X) Change () Addition PERKINSON, DAVID JAMAL, MOHAMMAD Name: Name: 338 YORKTOWNE CIRCLE 585 TOXAWAY DR Address: Address: City-St-Zip: ATLANTIS, FL 33462 US City-St-Zip: WEST PALM BEACH, FL 33413 US Title: VD Title: ATD (X) Change () Addition () Delete Name: WITTER, KARL Name: SMITH, ROBERT J 11988 TANGERINE BLVD Address: Address: 15620 MELLEN LN City-St-Zip: ROYAL PALM BEACH, FL 33412 US City-St-Zip: JUPITER, FL 33478 US Title: () Delete Title: () Change () Addition FOLEY, ERIN Name: Name: 6443 HALL BLVD Address: Address: City-St-Zip: LOXAHATCHEE, FL 33470 US City-St-Zip: Title: () Delete Title: (X) Change () Addition WHITE, PATON DWORK, JONATHAN Name: Name: 154 ORANGE DR Address: 8884 PIONEER ROAD Address: WEST PALM BEACH, FL 33411 US BOYNTON BEACH, FL 33436 US City-St-Zip: 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: ROBERT J SMITH ATD 03/31/2009