

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41714

**FILED**  
**Feb 27, 2008**  
**Secretary of State**

**Entity Name:** MARY ALICE FORTIN CHILD CARE FOUNDATION, INC.

**Current Principal Place of Business:**

375 N. FLAGLER DRIVE  
SUITE 300P  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

201 CHILEAN AVENUE  
PALM BEACH, FL 33480

**Current Mailing Address:**

P O BOX 4297  
WEST PALM BEACH, FL 33402

**New Mailing Address:**

201 CHILEAN AVENUE  
PALM BEACH, FL 33480

**FEI Number:** 65-0244281

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHOPIN, L. FRANK  
223 SUNSET AVENUE  
SUITE 230  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

JONES FOSTER SERVICE, LLC  
505 SOUTH FLAGLER DRIVE  
SUITE 1100  
WEST PALM BEACH, FL 33401 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: JOHN B. MCCracken, MANAGER

02/27/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: SD ( ) Delete  
Name: CHOPIN, L. FRANK,  
Address: 223 SUNSET AVENUE, SUITE 230  
City-St-Zip: PALM BEACH, FL 33480

Title: PD ( ) Delete  
Name: SMITH, LESLY S  
Address: 300 CHAPEL HILL ROAD  
City-St-Zip: PALM BEACH, FL

Title: VPD ( ) Delete  
Name: CURRY, BERNARD F  
Address: 109 ROYAL PALM WAY  
City-St-Zip: PALM BEACH, FL

Title: VPD ( ) Delete  
Name: ROBB, DAVID  
Address: 109 ROYAL PALM WAY  
City-St-Zip: PINELLAS PARK, FL 33780

Title: TD ( ) Delete  
Name: CURRY, JOHN F  
Address: 109 ROYAL PALM WAY  
City-St-Zip: PALM BEACH, FL 33480

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VD (X) Change ( ) Addition  
Name: CURRY, BERNARD F  
Address: 205 ROYAL PALM WAY  
City-St-Zip: PALM BEACH, FL 33480

Title: VD (X) Change ( ) Addition  
Name: ROBB, DAVID  
Address: 205 ROYAL PALM WAY  
City-St-Zip: PALM BEACH, FL 33480

Title: SD (X) Change ( ) Addition  
Name: CHOPIN, L. FRANK  
Address: 223 SUNSET AVENUE, SUITE 230  
City-St-Zip: PALM BEACH, FL 33480

Title: TD (X) Change ( ) Addition  
Name: CURRY, JOHN F  
Address: 205 ROYAL PALM WAY  
City-St-Zip: 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: LESLY S. SMITH

P

02/27/2008

Electronic Signature of Signing Officer or Director

Date