

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N93000004067

**FILED**  
**Mar 17, 2004**  
**Secretary of State****Entity Name:** FRENCHMAN'S CREEK CHARITIES FOUNDATION, INC.**Current Principal Place of Business:**13495 TOURNAMENT DRIVE  
PALM BEACH GARDENS, FL 33410**New Principal Place of Business:****Current Mailing Address:**13495 TOURNAMENT DRIVE  
PALM BEACH GARDENS, FL 33410**New Mailing Address:****FEI Number:** 65-0440215**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MCCRACKEN, JOHN B  
C/O JONES FOSTER JOHNSON & STUBBS PA  
505 S FLAGLER DR SUITE 100  
W 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: P ( ) Delete  
Name: WIENER, HOWARD  
Address: 13245 VERDUN DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST ( ) Delete  
Name: SHERMAN, LAWRENCE C  
Address: 13893 RIVOLI DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D ( ) Delete  
Name: MURPHY, GEORGE  
Address: 13839 LE MANS WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D ( ) Delete  
Name: COHEN, JOHN  
Address: 31455 MIRO DRIVE NORTH  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D ( ) Delete  
Name: ZWERLING, ELINOR  
Address: 13884 DEGAS DRIVE EAST  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

Title: PD (X) Change ( ) Addition  
Name: SHERMAN, LAWRENCE  
Address: 13893 RIVOLI DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: FVPD (X) Change ( ) Addition  
Name: HABUSH, ROBERT  
Address: 3040 MIRO DRIVE SOUTH  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SVPD (X) Change ( ) Addition  
Name: WISEMAN, IRVING  
Address: 13141 BURGUNDY DRIVE SOUTH  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TD (X) Change ( ) Addition  
Name: PETRICOFF, MARK  
Address: 3278 DEGAS DRIVE EAST  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD (X) Change ( ) Addition  
Name: ZIMMERMAN, ED  
Address: 13652 RIVOLI DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAWRENCE SHERMAN

PD

03/17/2004

Electronic Signature of Signing Officer or Director

Date