

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004067

FILED
Apr 01, 2010
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:

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: PD
Name: BUTLER, ABBEY
Address: 13745 MONACO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: 1VPD
Name: BARHAM, NORMAN
Address: 13782 MONACO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: 2VPD
Name: KRALL, RUTH
Address: 3390 DEGAS DRIVE WEST
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TD
Name: SHAW, ROBERT
Address: 13788 RIVOLI DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD
Name: NELSON, JONATHAN
Address: 3241 BURGUNDY DR N
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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 all other like empowered.

SIGNATURE: ROBERT SHAW

TD

04/01/2010

Electronic Signature of Signing Officer or Director

Date