

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004067

FILED
Mar 12, 2012
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:

BECKER & POLIAKOFF, P.A.
625 NORTH FLAGLER DRIVE
7TH FLOOR
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: KENNETH S. DIREKTOR, ESQ.

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KLEINBERG, LAWRENCE
Address: 13285 VERDUN DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: 1VPD
Name: KRALL, RUTH
Address: 3390 DEGAS DR. WEST
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: 2VPD
Name: ANCHIN, JAMES
Address: 13376 PROVENCE DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: 3VPD
Name: HECHT, JOHN
Address: 3590 LOIRE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD
Name: PRITCH, MARK
Address: 2811 CALAIS DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TD
Name: STERN, FRED
Address: 13257 PROVENCE DRIVE
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: MARK PRITCH

SD

03/12/2012

Electronic Signature of Signing Officer or Director

Date