

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003390

FILED
Mar 16, 2010
Secretary of State

Entity Name: MID-COUNTY TRANSPORTATION PLANNING COALITION, INC.

Current Principal Place of Business:

1700 PALM BEACH LAKES BLVD
1000
WEST PALM BEACH, FL 33401

New Principal Place of Business:

515 NORTH FLAGLER DRIVE
1500
WEST PALM BEACH, FL 33401

Current Mailing Address:

1700 PALM BEACH LAKES BLVD
1000
WEST PALM BEACH, FL 33401

New Mailing Address:

515 NORTH FLAGLER DRIVE
1500
WEST PALM BEACH, FL 33401

FEI Number: 65-0637357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFFENDERFER, ROBERT P
1700 PALM BEACH LAKES BLVD.
STE. 1000
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DIFFENDERFER, ROBERT P
515 NORTH FLAGLER DRIVE
1500
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: ROBERT P. DIFFENDERFER

03/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KEIHNER, BRUCE W
Address: 2810 POLO ISLAND DRIVE, C-104
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: SINGER, FREDERICK E
Address: 2935 SW BRIGHTON WAY
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: SIERS, DIANE
Address: 1705 BELMONT PLACE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: DIFFENDERFER, ROBERT P
Address: 515 NORTH FLAGLER DRIVE, SUITE 1500
City-St-Zip: WEST PALM BEACH, FL 33401

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 P. DIFFENDERFER

D

03/16/2010

Electronic Signature of Signing Officer or Director

Date