

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000042

FILED
Jan 06, 2010
Secretary of State

Entity Name: WYCLIFFE CHARITIES FOUNDATION, INC.

Current Principal Place of Business:

4650 WYCLIFFE COUNTRY CLUB BLVD.
LAKE WORTH, FL 33449 US

New Principal Place of Business:

Current Mailing Address:

4650 WYCLIFFE COUNTRY CLUB BLVD.
LAKE WORTH, FL 33449 US

New Mailing Address:

FEI Number: 65-0627269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBIN, MARIAN
4136 MANCHESTER LAKE DR
LAKE WORTH, FL 33449 US

Name and Address of New Registered Agent:

FEINSOD, GEORGE
4190 MANCHESTER LAKE DR
LAKE WORTH, FL 33449 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: GEORGE FEINSOD

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: GOLDBERG, STEVE
Address: 10713 NORTHGREEN DRIVE
City-St-Zip: WELLINGTON, FL 33449

Title: T
Name: WEBBER, SUSAN
Address: 10787 GREENBRIAR VILLA DR
City-St-Zip: LAKE WORTH, FL 33449

Title: P
Name: FEINSOLD, GEORGE
Address: 4190 MANCHESTER LAKE DR
City-St-Zip: LAKE WORTH, FL 33449

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: SUSAN WEBBER

T

01/06/2010

Electronic Signature of Signing Officer or Director

Date