

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000042

FILED
Jan 05, 2011
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:

4650 WYCLIFFE COUNTRY CLUB BLVD.
WELLINGTON, FL 33449 US

Current Mailing Address:

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

New Mailing Address:

4650 WYCLIFFE COUNTRY CLUB BLVD.
WELLINGTON, FL 33449 US

FEI Number: 65-0627269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WEBBER, SUSAN
10787 GREENBRIAR VILLA DRIVE
WELLINGTON, 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: SUSAN WEBBER

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P
Name: WEBBER, SUSAN
Address: 10787 GREENBRIAR VILLA DR
City-St-Zip: WELLINGTON, FL 33449

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

Title: S
Name: CERTNER, BARBARA
Address: 4378 KENSINGTON PARKWAY
City-St-Zip: WELLINGTON, FL 33449

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

Title: D
Name: GOLDNER, MARJORIE
Address: 10794 GREENBRIAR VILLA DRIVE
City-St-Zip: WELLINGTON, 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

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date