

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002484

FILED  
Feb 05, 2009  
Secretary of State

Entity Name: LOXAHATCHEE PRESERVE NATURE CENTER, INC.

## Current Principal Place of Business:

8264 NORTHLAKE BLVD.  
W PALM BEACH, FL 33412

## New Principal Place of Business:

## Current Mailing Address:

1764 N. CONGRESS AVENUE  
STE. 200  
W. PALM BEACH, FL 33409

## New Mailing Address:

FEI Number: 65-0675469

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REARDEN, KENNETH  
1000 45TH ST  
W PALM BEACH, FL US

## Name and Address of New Registered Agent:

STEIN, ELLEN M  
1764 NO CONGRESS AVE STE 200  
W PALM BEACH, FL 33409 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: ELLEN M STEIN

02/05/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WERTEPNY, ALAN  
Address: 17146 67TH COURT N.  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: TD ( ) Delete  
Name: STEIN, MIMI  
Address: 1764 N. CONGRESS AVENUE, STE. 200  
City-St-Zip: W PALM BEACH, FL 33409

Title: D ( ) Delete  
Name: TREFRY, ALLEN  
Address: 14939 PALMWOOD ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MERCHANT, SHARON  
Address: .9 GRAEMOOR TERRACE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: AUMEN, NICHOLAS  
Address: 3889 185 TR N  
City-St-Zip: LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIMI STEIN

TREA

02/05/2009

Electronic Signature of Signing Officer or Director

Date