

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Mar 29, 2010**  
**Secretary of State**

DOCUMENT# N97000002973

**Entity Name:** R. CATHLEEN COX MCFARLANE CHARITABLE FOUNDATION, INC.**Current Principal Place of Business:**456 WORTH AVE  
PALM BEACH, FL 33480**New Principal Place of Business:****Current Mailing Address:**456 WORTH AVE  
PALM BEACH, FL 33480**New Mailing Address:**515 NORTH FLAGLER DRIVE  
1800  
WEST PALM BEACH, FL 33401**FEI Number:** 65-0856300**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**COX MCFARLANE, R. CATHLEEN  
456 WORTH AVENUE  
PALM BEACH, FL 33480 US**Name and Address of New Registered Agent:**O'CONNELL, BRIAN M  
515 NORTH FLAGLER DRIVE  
1800  
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: BRIAN M. O'CONNELL

03/29/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D, P  
Name: ROSS, WALTER M  
Address: 456 WORTH AVE  
City-St-Zip: PALM BEACH, FL 33480

Title: D, S  
Name: PETERSON, CHRISTY  
Address: 456 WORTH AVE  
City-St-Zip: PALM BEACH, FL 33480

Title: D  
Name: HEALEY, BRIDGET C  
Address: 456 WORTH AVE  
City-St-Zip: PALM BEACH, FL 33480

Title: D  
Name: SMITH, JEFFREY  
Address: 456 WORTH AVENUE  
City-St-Zip: PALM BEACH, FL 33480

Title: D, T  
Name: COLEMAN, DENIS P  
Address: 662 ISLAND DRIVE  
City-St-Zip: PALM BEACH, FL 33480

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: WALTER M. ROSS

P

03/29/2010

Electronic Signature of Signing Officer or Director

Date