

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002973

FILED  
Apr 07, 2011  
Secretary of State

**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:**

622 NORTH FLAGLER DRIVE  
201  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

515 NORTH FLAGLER DRIVE  
1800  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

**FEI Number:** 65-0856300      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

O'CONNELL, BRIAN M  
515 NORTH FLAGLER DRIVE  
1800  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D, P  
Name: ROSS, WALTER M  
Address: 622 NORTH FLAGLER DRIVE, #201  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D, S  
Name: PETERSON, CHRISTY  
Address: 632 EAST OCEAN AVENUE  
City-St-Zip: BOYNTON, FL 33435

Title: D  
Name: HEALEY, BRIDGET C  
Address: 4122 LAKESPUR CIRCLE SOUTH  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D  
Name: SMITH, JEFFREY  
Address: 622 NORTH FLAGLER DRIVE #201  
City-St-Zip: WEST PALM BEACH, FL 33401

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: CHRISTY L. PETERSON

DIR

04/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date