

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002973

FILED
Jan 15, 2012
Secretary of State

Entity Name: R. CATHLEEN COX MCFARLANE CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

622 NORTH FLAGLER DRIVE
201
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

515 NORTH FLAGLER DRIVE
1800
WEST PALM BEACH, FL 33401

New Mailing Address:

622 NORTH FLAGLER DRIVE
201
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:

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

SEC

01/15/2012

Electronic Signature of Signing Officer or Director

Date