

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003302

FILED
Mar 19, 2009
Secretary of State

Entity Name: THE DOROTHY S. ERISMANN FOUNDATION, INC.

Current Principal Place of Business:

340 ROYAL PALM WAY, STE 100
PALM BEACH, FL 33480

New Principal Place of Business:

11300 U.S. HIGHWAY ONE
SUITE 401
PALM BEACH GARDENS, FL 33408

Current Mailing Address:

340 ROYAL PALM WAY, STE 100
PALM BEACH, FL 33480

New Mailing Address:

11300 U.S. HIGHWAY ONE
SUITE 401
PALM BEACH GARDENS, FL 33408

FEI Number: 65-0781305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILOTTE, FRANK T
340 ROYAL PALM WAY
100
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

PILOTTE, FRANK T
11300 U.S. HIGHWAY ONE
SUITE 401
PALM BEACH GARDENS, FL 33408 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: _____

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: PILOTTE, FRANK T
Address: 340 ROYAL PALM WAY, SUITE 100
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: WARNER, RONALD
Address: 1897 PALM BEACH LAKES BLVD, STE 226
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DST () Delete
Name: KADYSZEWSKI, KATHLEEN A
Address: 340 ROYAL PALM WAY, STE 100
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: PILOTTE, FRANK T
Address: 11300 U.S. HIGHWAY ONE, SUITE 401
City-St-Zip: PALM BEACH GARDENS, FL 33408

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

Title: DST (X) Change () Addition
Name: KADYSZEWSKI, KATHLEEN A
Address: 11300 U.S. HIGHWAY ONE, SUITE 401
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: KATHLEEN A. KADYSZEWSKI (BY MIREILLE FARIS)

S/D

03/19/2009

Electronic Signature of Signing Officer or Director

Date