

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001375

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE CARLOTA BUSCH WEBSTER FOUNDATION, INC.

Current Principal Place of Business:

280 VIA MARILA
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O GAIL C. MEYERS, CPA
5725 CORPORATE WAY, SUITE 101
WEST PALM BEACH, FL 33407

New Mailing Address:

C/O MEYERS & ASSOCIATE, CPA, PA
4540 PGA BOULEVARD, SUITE 216
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0903440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAIL C. MEYERS, CPA
5725 CORPORATE WAY
SUITE 101
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GAIL C. MEYERS, CPA
4540 PGA BOULEVARD
SUITE 216
PALM BEACH GARDENS, FL 33418 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WEBSTER, CARLOTA B
Address: 280 VILA MARILA
City-St-Zip: PALM BEACH, FL 33480

Title: VD
Name: BUHL, KAREN F
Address: 401 OAKLAWN
City-St-Zip: SOUTH PASADENA, CA 91030

Title: SD
Name: O'KANE, KATHLEEN F
Address: 3185 NORTH MORENGO
City-St-Zip: ALTADENA, CA 91011

Title: TD
Name: FLANIGAN, MICHAEL M
Address: 10437 CEMENT HILL ROAD
City-St-Zip: NEVADA CITY, CA 95959

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: CARLOTA B. WEBSTER

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date