

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104615

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: SOLID FOUNDATION OF PALM BEACH, INC.

## Current Principal Place of Business:

2000 AVENUE P  
SUITE 15  
RIVIERA BEACH, FL 33404

## New Principal Place of Business:

1800 OLD OKEECHOBEE ROAD  
SUITE 102  
WEST PALM BEACH, FL 33409

## Current Mailing Address:

2000 AVENUE P  
SUITE 15  
RIVIERA BEACH, FL 33404

## New Mailing Address:

1800 OLD OKEECHOBEE ROAD  
SUITE 102  
WEST PALM BEACH, FL 33409

FEI Number: 65-0963100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WILLCOX, WILLIAM M  
2000 AVENUE P  
SUITE 15  
RIVIERA BEACH, FL 33404 US

## Name and Address of New Registered Agent:

WILLCOX, WILLIAM M  
1800 OLD OKEECHOBEE ROAD  
SUITE 102  
WEST PALM BEACH, FL 33409 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: WILLIAM M WILLCOX

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WILLCOX, WILLIAM M  
Address: 2000 AVENUE P SUITE 15  
City-St-Zip: RIVIERA BEACH, FL 33404

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WILLCOX, WILLIAM M  
Address: 1800 OLD OKEECHOBEE ROAD #102  
City-St-Zip: WEST PALM BEACH, FL 33409

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM M WILLCOX

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date