

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104615

FILED
Apr 20, 2009
Secretary of State

Entity Name: SOLID FOUNDATION OF PALM BEACH, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

15216 81ST TERRACE NORTH
WEST PALM BEACH, FL 33418

Current Mailing Address:

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

New Mailing Address:

15216 81ST TERRACE NORTH
WEST PALM BEACH, FL 33418

FEI Number: 65-0963100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WILLCOX, WILLIAM M
15216 81ST TERRACE NORTH
WEST PALM BEACH, 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLCOX, WILLIAM M
Address: 15216 81ST TERRACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33418

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

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date