2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00544

Entity Name: PALM HEALTHCARE FOUNDATION, INC.

FILED Mar 20, 2014 Secretary of State CC5205698922

Current Principal Place of Business:

700 SOUTH DIXIE HIGHWAY SUITE 205

WEST PALM BEACH, FL 33401

Current Mailing Address:

700 SOUTH DIXIE HIGHWAY SUITE 205 WEST PALM BEACH, FL 33401 US

FEI Number: 59-2391119 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRADLEY, ANDREA J.D. 700 SOUTH DIXIE HIGHWAY SUITE 205 WEST PALM BEACH, FL 33401 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: ANDREA BRADLEY, J.D.

03/20/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title C	Title	С	Title	VC
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Name COOK, MARK Name JECK, PHILIPPE

Address 700 SOUTH DIXIE HIGHWAY Address 700 SOUTH DIXIE HIGHWAY

SUITE 205 SUITE 205

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title S Title TR

Name HATHAWAY, FRANCES Name GRYSKIEWICZ, CHRISTOPHER

Address 700 SOUTH DIXIE HIGHWAY Address 700 SOUTH DIXIE HIGHWAY

SUITE 205 SUITE 205

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title CFO Title PRESIDENT & CEO

Name PETERS, JOHN Name BRADLEY, ANDREA J.D.

Address 700 SOUTH DIXIE HIGHWAY Address 700 SOUTH DIXIE HIGHWAY

SUITE 205 SUITE 205

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

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.