

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 15, 2009
Secretary of State

DOCUMENT# N00000002045

Entity Name: PALM BEACH CHAPTER H.O.G., INC.**Current Principal Place of Business:**2955 45TH STREET
WEST PALM BEACH, FL 33407**New Principal Place of Business:****Current Mailing Address:**2955 45TH STREET
WEST PALM BEACH, FL 33407**New Mailing Address:****FEI Number:** 65-0992505**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ZANE, JEFFREY P ESQ.
4800 RIVERSIDE DR., SUITE 101
PALM BCH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**ZANE, JEFFREY P ESQ.
4100 RCA BLVD
SUITE 110
PALM BCH GARDENS, FL 33410 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: _____

03/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: DAMIANO, ANDY
Address: 2955 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407**Title:** TD () Delete
Name: NATALE, JOHN
Address: 2955 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407**Title:** D () Delete
Name: LEHMAN, MIKE
Address: 2955 45TH STREET
City-St-Zip: W. PALM BCH, FL 33407**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN NATALE

DT

03/15/2009

Electronic Signature of Signing Officer or Director

Date