

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003793

FILED
Jan 30, 2006
Secretary of State

Entity Name: PALM BEACH LACROSSE, INC

Current Principal Place of Business:

50 S.E. FOURTH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

50 S.E. FOURTH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-3618244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, MARK A ESQUIRE
50 S.E. FOURTH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALAN, BILL
Address: 50 S.E. FOURTH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Delete
Name: ALAN, BILL
Address: 50 S.E. FOURTH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEN, BILL
Address: 50 S.E. FOURTH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP (X) Change () Addition
Name: ALLEN, BILL
Address: 50 S.E. FOURTH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the 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: BILL ALLEN

P

01/30/2006

Electronic Signature of Signing Officer or Director

Date