

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2008
Secretary of State

DOCUMENT# N07000005667

Entity Name: BAJANS OF THE PALM BEACHES, INC.

Current Principal Place of Business:

6742 FOREST HILL BLVD #277
WEST PALM BEACH, FL 33413

New Principal Place of Business:

328 SANDPIPER AVENUE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

6742 FOREST HILL BLVD #277
WEST PALM BEACH, FL 33413

New Mailing Address:

328 SANDPIPER AVENUE
ROYAL PALM BEACH, FL 33411

FEI Number: 26-0480950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGGINS, KATHLEEN J
303 BANYAN BLVD SUITE 400
WEST PALM BEACH, FL 33401 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: PAYNE, CECILIA
Address: 6140 AZALEA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: V () Delete
Name: ROACH, ELVIS
Address: 1473 DONSWOOD LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T () Delete
Name: PAYNE, RAINFORD
Address: 6140 AZALEA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S () Delete
Name: NILES, SYLVIA
Address: 147 ROYAL PINE CIRCLE S
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S () Delete
Name: BROWN, PAT
Address: 15582 CITRUS GROVE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRAIG, JEFFREY
Address: 328 SANDPIPER AVENUE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: V (X) Change () Addition
Name: MILLINGTON, CONDELL
Address: 207 BAKER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T (X) Change () Addition
Name: CHANDLER, ANDERSON
Address: 116 TUSCANY DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: DAVIS, EDWINA
Address: 3862 BERESFORD RD E
City-St-Zip: WEST PALM BEACH, FL 33417

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: SYLVIA NILES

S

02/06/2008

Electronic Signature of Signing Officer or Director

Date