

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001606

FILED
Apr 13, 2011
Secretary of State

Entity Name: WEST PALM 100, INC.

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD
1400
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1598 NEWHAVEN POINT LANE
WEST PALM BEACH, FL 33411

Current Mailing Address:

P.O. BOX 4412
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 30-0256957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, JOSE D ESQ.
515 NORTH FLAGLER DRIVE, SIXTH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RANDOLPH, KIMBERLY
1598 NEWHAVEN POINT LANE
WEST PALM BEACH, FL 33411 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: KIMBERLY RANDOLPH

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BONLARRON, TOD
Address: P.O. BOX 4412
City-St-Zip: WEST PALM BEACH, FL 33402

Title: D
Name: GARRISON, JENNI
Address: P.O. BOX 4412
City-St-Zip: WEST PALM BEACH, FL 33402

Title: SD
Name: PANARITES, ZOE
Address: P.O. BOX 4412
City-St-Zip: WEST PALM BEACH, FL 33402

Title: D
Name: BUHLER, DIANE D
Address: PO BOX 4412
City-St-Zip: WEST PALM BEACH, FL 33402

Title: VD
Name: LIBERMAN, ERIC
Address: P.O. BOX 4412
City-St-Zip: WEST PALM BEACH, FL 33402

Title: D
Name: RANDOLPH, KIMBERLY
Address: P.O. BOX 4412
City-St-Zip: WEST PALM BEACH, FL 33402

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.

SIGNATURE: KIMBERLY RANDOLPH

TREA

04/13/2011

Electronic Signature of Signing Officer or Director

Date