

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002058

FILED
Jan 05, 2011
Secretary of State

Entity Name: PALM BEACH STRATEGIC FORUM, INC.

Current Principal Place of Business:

10955 SE FEDERAL HIGHWAY
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

10955 SE FEDERAL HIGHWAY
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE LLC
505 SOUTH FLAGLER DRIVE
1100
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: D
Name: REMILLARD, GIL
Address: 10955 SE FEDERAL HIGHWAY
City-St-Zip: HOBE SOUND, FL 33455

Title: D
Name: MARSHALL, RAY
Address: 10955 SE FEDERAL HIGHWAY
City-St-Zip: HOBE SOUND, FL 33455

Title: D
Name: BLAKISTON, HENRY Y CPA
Address: 10955 SE FEDERAL HIGHWAY
City-St-Zip: HOBE SOUND, FL 33455

Title: D
Name: REMILLARD, NICHOLAS
Address: 10955 SE FEDERAL HIGHWAY
City-St-Zip: HOBE SOUND, FL 33455

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: GIL REMILLARD

D

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date