

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 06, 2008
Secretary of State

DOCUMENT# N94000002880

Entity Name: PALM BEACH ROADRUNNERS, INC.

Current Principal Place of Business:605 BELVEDERE ROAD
SUITE 9
WEST PALM BEACH, FL 33405 US**New Principal Place of Business:**1700 EMBASSY DRIVE, #706
WEST PALM BEACH, FL 33401 US**Current Mailing Address:**605 BELVEDERE ROAD
SUITE 9
WEST PALM BEACH, FL 33405 US**New Mailing Address:**1700 EMBASSY DRIVE, #706
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0497413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WALK, GARY
515 N. FLAGLER DRIVE, 18TH FLOOR
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/D () Delete
Name: KULIN, IAN
Address: 605 BELVEDER ROAD, SUITE 9
City-St-Zip: WEST PALM BEACH, FL 33405Title: VP/D () Delete
Name: FOX, CHRIS
Address: 605 BELVEDER ROAD, SUITE 9
City-St-Zip: PALM BEACH GARDENS, FL 33405Title: S/D () Delete
Name: HERRON, PAULA
Address: 605 BELVEDER ROAD, SUITE 9
City-St-Zip: WEST PALM BEACH, FL 33405Title: T/D () Delete
Name: KADIS, PATTI
Address: 605 BELVEDER ROAD, SUITE 9
City-St-Zip: WEST PALM BEACH, FL 33405Title: D () Delete
Name: WALK, GARY
Address: 515 N. FLAGLER DRIVE, 18TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P/D (X) Change () Addition
Name: KULIN, IAN
Address: 1700 EMBASSY DRIVE, #706
City-St-Zip: WEST PALM BEACH, FL 33401Title: VP/D (X) Change () Addition
Name: FOX, CHRIS
Address: 1700 EMBASSY DRIVE, #706
City-St-Zip: WEST PALM BEACH, FL 33401Title: S/D (X) Change () Addition
Name: HERRON, PAULA
Address: 1700 EMBASSY DRIVE, #706
City-St-Zip: WEST PALM BEACH, FL 33401Title: T/D (X) Change () Addition
Name: KADIS, PATTI
Address: 1700 EMBASSY DRIVE, #706
City-St-Zip: WEST PALM BEACH, FL 33401Title: () 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: GARY WALK

RA

02/06/2008

Electronic Signature of Signing Officer or Director

Date