

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002880

FILED
May 14, 2009
Secretary of State

Entity Name: PALM BEACH ROADRUNNERS, INC.

Current Principal Place of Business:

1700 EMBASSY DRIVE, #706
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

401 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

1700 EMBASSY DRIVE, #706
WEST PALM BEACH, FL 33401 US

New Mailing Address:

401 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0497413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

WALK, GARY
515 N. FLAGLER DRIVE
18TH FLOOR
WEST PALM BEACH, FL 33401 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: GARY WALK

05/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: KULIN, IAN
Address: 1700 EMBASSY DRIVE, #706
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP/D () Delete
Name: FOX, CHRIS
Address: 1700 EMBASSY DRIVE, #706
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S/D () Delete
Name: HERRON, PAULA
Address: 1700 EMBASSY DRIVE, #706
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T/D () Delete
Name: KADIS, PATTI
Address: 1700 EMBASSY DRIVE, #706
City-St-Zip: WEST PALM BEACH, FL 33401

Title: 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: FOX, CHRIS
Address: 3030 S. DIXIE HIGHWAY, #4
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP/D (X) Change () Addition
Name: MAULSBY, SCOTT
Address: 148 YACHT CLUB DRIVE, #9
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S/D (X) Change () Addition
Name: GRADY, IVY
Address: 401 N. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T/D (X) Change () Addition
Name: LAVADO, DIANE
Address: 14341 EVELYN DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () 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

D

05/14/2009

Electronic Signature of Signing Officer or Director

Date