

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 28, 2009
Secretary of State**

DOCUMENT# N94000002880

Entity Name: PALM BEACH ROADRUNNERS, INC.

Current Principal Place of Business:401 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33401 US**New Principal Place of Business:****Current Mailing Address:**401 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33401 US**New Mailing Address:**

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: FOX, CHRIS
Address: 3030 S. DIXIE HIGHWAY, #4
City-St-Zip: WEST PALM BEACH, FL 33405Title: VP/D () Delete
Name: MAULSBY, SCOTT
Address: 148 YACHT CLUB DRIVE, #9
City-St-Zip: NORTH PALM BEACH, FL 33408Title: S/D () Delete
Name: GRADY, IVY
Address: 401 N. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401Title: T/D () Delete
Name: LAVADO, DIANE
Address: 14341 EVELYN DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410Title: D () Delete
Name: WALK, GARY
Address: 515 N. FLAGLER DRIVE, 18TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: S/D (X) Change () Addition
Name: GRADY, IVA
Address: 401 N. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401Title: T/D (X) Change () Addition
Name: LAVADO, DIANNE
Address: 14341 EVELYN DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D () Change (X) Addition
Name: SENZATIMORE, SUZANNE
Address: 2570 TECUMSEH DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409 US

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

05/28/2009

Electronic Signature of Signing Officer or Director_____
Date