

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 23, 2010
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:**WALK, GARY
515 N. FLAGLER DRIVE
20TH 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

11/23/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: P
Name: GRADY, IVA
Address: 8490 THOUSAND PINES CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP
Name: DRAIN, BENNIE
Address: 11301 SE TEQUESTA TERRACE
City-St-Zip: TEQUESTA, FL 33469

Title: S
Name: PAULA, HERON
Address: 3221 VERDMONT LANE
City-St-Zip: WELLINGTON, FL 33414

Title: T
Name: LAVADO, DIANNE
Address: 14341 EVELYN DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: WALK, GARY
Address: 515 N. FLAGLER DRIVE, 20TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: SENZATIMORE, SUZANNE
Address: 2570 TECUMSEH DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: GARY WALK

DIR

11/23/2010

Electronic Signature of Signing Officer or Director_____
Date