

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 12, 2011
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
20TH 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
Name: FOX, CHRIS
Address: 3030 SOUTH DIXIE HIGHWAY, SUITE 4
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP
Name: BAXTER, KEN
Address: 7599 ROCKPORT CIRCLE
City-St-Zip: LAKE WORTH, FL 33461

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

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

D

12/12/2011

Electronic Signature of Signing Officer or Director

Date