

FILED
Jan 31, 2007 8:00 am
Secretary of State

DOCUMENT # 703878



Mailing Address
100 AVENUE OF CHAMPIONS
PALM BEACH GARDENS, FL 33418-3653

3. Mailing Address

Suite, Apt. #, etc.

City & State

Country

01182007 Chq-NP CR2E037 (12/06)

4. FEI Number
59-0785835

| |
|----------------|
| Applied For |
| Not Applicable |

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GARRITY, CHRISTINE M
100 AVENUE OF THE CHAMPIONS
PALM BCH. GARDENS, FL 33418

Name _____

Street Address (P.O. Box Number is Not Acceptable)

City

FL

| |
|----------|
| Zip Code |
|----------|

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____


Filing Fee is \$61.25
Due by May 1, 2007

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

| | | |
|-----------------|------------------------------|--|
| TITLE | PD |  Delete |
| NAME | WARREN, ROGER | |
| STREET ADDRESS | 100 AVENUE OF THE CHAMPIONS | |
| CITY - ST - ZIP | PALM BEACH GARDENS, FL 33418 | |

| | | |
|----------------|-----------------------------|---------------------------------|
| TITLE | AS | <input type="checkbox"/> Delete |
| NAME | GARRITY, CHRISTINE | |
| STREET ADDRESS | 100 AVENUE OF THE CHAMPIONS | |
| CITY-ST-ZIP | PALM BEACH GRDNS, FL 33418 | |

| | | |
|----------------|-----------------------------|---------------------------------|
| TITLE | 8 D | <input type="checkbox"/> Delete |
| NAME | REMY, JIM | |
| STREET ADDRESS | 100 AVENUE OF THE CHAMPIONS | |
| CITY-ST-ZIP | PALM BEACH GRDNS, FL 33418 | |

| | | |
|----------------|------------------------------|---------------------------------|
| TITLE | MR P | <input type="checkbox"/> Delete |
| NAME | STERANKA, JOE | |
| STREET ADDRESS | 100 AVENUE OF THE CHAMPIONS | |
| CITY-ST-ZIP | PALM BEACH GARDENS, FL 33418 | |

| | | |
|-----------------|-----------------------------|---------------------------------|
| TITLE | TD | <input type="checkbox"/> Delete |
| NAME | POTTINGER, KIRK | |
| STREET ADDRESS | 100 AVENUE OF THE CHAMPIONS | |
| CITY - ST - ZIP | PALM BEACH GARDENS, FL | |

| | | |
|----------------|------------------------------|--|
| TITLE | COO | <input checked="" type="checkbox"/> Delete |
| NAME | BOGIN, PAUL | |
| STREET ADDRESS | 100 AVENUE OF THE CHAMPIONS | |
| CITY-ST-ZIP | PALM BEACH GARDENS, FL 33418 | |

| | |
|-----|---|
| 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 |
|-----|---|

| | | | |
|----------------|-----------------------------|---------------------------------|--|
| TITLE | Treas | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition |
| NAME | Tim Shank | | |
| STREET ADDRESS | 100 Avenue of the Champions | | |
| CITY-ST-ZIP | Palm Beach Gardens FL 33418 | | |

| | | | |
|----------------|-----------------------------|---------------------------------|--|
| TITLE | D | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition |
| NAME | Brian Whitcomb | | |
| STREET ADDRESS | 100 Avenue of the Champions | | |
| CITY-ST-ZIP | Palm Beach Gardens FL 33418 | | |

| TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
|-----------------|---------------------------------|-----------------------------------|
| NAME | | |
| STREET ADDRESS | | |
| CITY - ST - ZIP | | |

| TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
|----------------|---------------------------------|-----------------------------------|
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

| TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
|----------------|---------------------------------|-----------------------------------|
| NAME | | |
| STREET ADDRESS | | |
| CITY- ST- ZIP | | |

| | | | |
|----------------|-----------------------------|---------------------------------|--|
| TITLE | D | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Addition |
| NAME | Alan Wronowski | | |
| STREET ADDRESS | 100 Avenue of the Champions | | |
| CITY-ST-ZIP | Palm Beach Gardens FL 33418 | | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Christine Garity/Chr'stine Garity
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1122/07

561624 8348

Date _____

Daytime Phone #

ATTACHMENT
40007013
#763878
ADDITIONAL DIRECTORS

Derek A. Sprague
Director
100 Avenue of the Champions
Palm Beach Gardens, FL 33418
(561) 624-8400

Zack Veasey
Director
100 Avenue of the Champions
Palm Beach Gardens, FL 33418
(561) 624-8400

Frank Gumpert
Director
100 Avenue of the Champions
Palm Beach Gardens, FL 33418
(561) 624-8400

Randy Hunt
Director
100 Avenue of the Champions
Palm Beach Gardens, FL 33418
(561) 624-8400

Ray Cutright
Director
100 Avenue of the Champions
Palm Beach Gardens, FL 33418
(561) 624-8400

Alan Wooley
Director
100 Avenue of the Champions
Palm Beach Gardens, FL 33418
(561) 624-8400

Donald Lyons
Director
100 Avenue of the Champions
Palm Beach Gardens, FL 33418
(561) 624-8400

Normand Lezy
Director
100 Avenue of the Champions
Palm Beach Gardens, FL 33418
(561) 624-8400

Rod Loesch
Director
100 Avenue of the Champions
Palm Beach Gardens, FL 33418
(561) 624-8400

Tony Austin
Director
100 Avenue of the Champions
Palm Beach Gardens, FL 33418
(561) 624-8400

Michael J. Thomas
Director
100 Avenue of the Champions
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(561) 624-8400

Mike Zinni
Director
100 Avenue of the Champions
Palm Beach Gardens, FL 33418
(561) 624-8400

Dennis Rose
Director
100 Avenue of the Champions
Palm Beach Gardens, FL 33418
(561) 624-8400

Kevin Lewis
Director
100 Avenue of the Champions
Palm Beach Gardens, FL 33418
(561) 624-8400

Ted O'Rourke
Director
100 Avenue of the Champions
Palm Beach Gardens, FL 33418
(561) 624-8400

Joe Ogilvie
Director
100 Avenue of the Champions
Palm Beach Gardens, FL 33418
(561) 624-8400

David J. Mocini
Director
100 Avenue of the Champions
Palm Beach Gardens, FL 33418
(561) 624-8400

Joe O'Shaughnessy
Director
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Palm Beach Gardens, FL 33418
(561) 624-8400

Ted Bishop
Director
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(561) 624-8400

Bob Doyle
Director
100 Avenue of the Champions
Palm Beach Gardens, FL 33418
(561) 624-8400

Roger D. Wallace
Director
100 Avenue of the Champions
Palm Beach Gardens, FL 33418
(561) 624-8400

Mary Bea Porter-King
Director
100 Avenue of the Champions
Palm Beach Gardens, FL 33418
(561) 624-8400

Joe Flogge
Director
100 Avenue of the Champions
Palm Beach Gardens, FL 33418
(561) 624-8400