


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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

01-31-2007 90040 020 ****70.00

DOCUMENT # N04000006272 1. Entity Name PALM BEACH COUNTRY CLUB FOUNDATION, INC.					
Principal Place of Business 760 N. OCEAN BLVD. PALM BCH, FL 33480			Mailing Address 760 N. OCEAN BLVD. PALM BCH, FL 33480		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		01262007 Chg-NP CR2E037 (12/06)	
City & State Zip Country		City & State Zip Country		4. FEI Number 20-1330372	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent KOCHMAN, RONALD S ESQ. 222 LAKEVIEW AVE., SUITE 950 W. PALM BCH, FL 33401			7. Name and Address of New Registered Agent 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MACK, DAVID S 958 NORTH LAKE WAY PALM BEACH, FL 33480	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Mack David S. 958 North Lake Way Palm Beach, FL 33480
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD MONTGOMERY, ROBERT 1800 SOUTH OCEAN BLVD PALM BEACH, FL 33480	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STEIN, MICHAEL 327 Via Tortuga Palm Beach, FL 33480
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD FINE, MILTON TWO NORTH BREAKERS ROW, #N-21 PALM BEACH, FL 33480	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Eichner IRA 301 Palmer Park Palm Beach, FL 33480
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD EICHNER, IRA 301 POLMER PARK PALM BEACH, FL 33480	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Eichner IRA 301 Palmer Park Palm Beach, FL 33480
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERNON, PETER ONE NORTH BREAKERS ROW, #413 PALM BEACH, FL 33480	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Curtis Alan 720 South Ocean Blvd. Palm Beach, FL 33480
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CURTIS, ALAN 720 SOUTH OCEAN BLVD PALM BEACH, FL 33480	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Curtis Alan 720 South Ocean Blvd. Palm Beach, FL 33480
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: _____ <i>Alan Curtis</i> 1/26/07 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					