2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008352

Entity Name: PALM BAY AGILITY CLUB INC.

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1920 MICHELS DRIVE NORTHEAST

PALM BAY, FL 329053904

Current Mailing Address: New Mailing Address:

1920 MICHELS DRIVE NORTHEAST 701 ESPANOLA WAY

PALM BAY, FL 329053904 MELBOURNE, FL 32901 US

FEI Number: 59-3629369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR

MIAMI, FL 33145 US

WILLIAMS, ANN T 701 ESPANOLA WAY MELBOURNE, FL 32901 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: ANN WILLIAMS 04/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: COURTNEY, JOHN

Address: 1920 MICHELS DRIVE NORTHEAST

City-St-Zip: PALM BAY, FL 329053904

Title: V

Name: DAVIS, CAROLE BETH

Address: 1920 MICHELS DRIVE NORTHEAST

City-St-Zip: PALM BAY, FL 329053904

Title: S

Name: BRELL, DALYCE

Address: 1920 MICHELS DRIVE NORTHEAST

City-St-Zip: PALM BAY, FL 329053904

Title:

Name: BRELL, OLAF

Address: 1920 MICHELS DRIVE NORTHEAST

City-St-Zip: PALM BAY, FL 329053904

Title:

Name: WILLIAMS, ANN

Address: 1920 MICHELS DRIVE NORTHEAST

City-St-Zip: PALM BAY, FL 329053904

Title: D

 Name:
 DAVINO, MARIE

 Address:
 1920 MICHELS DR NE

 City-St-Zip:
 PALM BAY, FL
 329053904

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: ANN WILLIAMS T 04/05/2010