

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002058

FILED
Apr 26, 2012
Secretary of State

Entity Name: PALM BEACH STRATEGIC FORUM, INC.

Current Principal Place of Business:

270 SOUTH CENTRAL BLVD., STE. 102
JUPITER, FL 33458

New Principal Place of Business:

2401 PGA BLVD
SUITE 196
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4100 N. OCEAN DR., APT. 2502
WEST PALM BEACH, FL 33404

New Mailing Address:

2401 PGA BLVD
SUITE 196
PALM BEACH GARDENS, FL 33410

FEI Number: 27-2147644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE LLC
505 SOUTH FLAGLER DRIVE
1100
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: D
Name: REMILLARD, GIL
Address: 4100 N. OCEAN DR., APT. 2502
City-St-Zip: WEST PALM BEACH, FL 33404

Title: D
Name: GAVSIE, HERSCHEL
Address: 100 WEST CYPRESS CREEK RD STE 700
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: BLAKISTON, HENRY Y
Address: 270 S CENTRAL BLVD., STE. 102
City-St-Zip: JUPITER, FL 33458

Title: D
Name: REMILLARD, NICHOLAS
Address: 4100 N. OCEAN DR., APT. 2502
City-St-Zip: WEST PALM BEACH, FL 33404

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: HENRY Y BLAKISTON

DIR

04/26/2012

Electronic Signature of Signing Officer or Director

Date