2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735321

Entity Name: FORUM CLUB OF THE PALM BEACHES, INC.

Current Principal Place of Business:

4213 HICKORY DR.

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4213 HICKORY DR.

PALM BEACH GARDENS. FL 33418 US

FEI Number: 59-1701100 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KRIELOW, GARY R 4213 HICKORY DR.

PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2013

Secretary of State

CC7144294324

Officer/Director Detail:

Title T Title I

NameKRIELOW, GARY RNameDONALD, KISELEWSKI LJR.Address4213 HICKORY DR.Address700 UNIVERSE BLVD. CEA/JB

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: JUNO BEACH FL 33408

Title PE Title VP

NameFARACH, MANUELNameHOWDEN, GALEAddress250 AUSTRALIAN AVE. S, #1504Address195 THORNTON DR.

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: PALM BEACH GARDENS FL 33418

Title S

Name CHASE, EDWARD M
Address 800 N. U.S. HIGHWAY ONE

City-State-Zip: JUPITER FL 33477

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 R. KRIELOW TREASURER 01/27/2013