

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45806

FILED
Feb 03, 2014
Secretary of State
CC0817364932

Entity Name: PALM BEACH POPS, INC.

Current Principal Place of Business:

860 US HIGHWAY 1
SUITE 108
NORTH PALM BEACH, FL 33408

Current Mailing Address:

860 US HIGHWAY 1
SUITE 108
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0294494

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAPPIN, JONATHAN E
860 US HIGHWAY 1
SUITE 108
NORTH PALM BEACH, FL 33408 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: JONATHAN LAPPIN

02/03/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title: PRESIDENT/DIRECTOR
Name: LAPPIN, JONATHAN E
Address: 860 US HIGHWAY 1 SUITE 108
City-State-Zip: NORTH PALM BEACH FL 33408

Title: DIRECTOR/EXECUTIVE VICE PRESIDENT
Name: BECKER, PATRICIA
Address: 860 US HIGHWAY 1 SUITE 108
City-State-Zip: NORTH PALM BEACH FL 33408

Title: DIRECTOR
Name: TIANO, SALVATORE A
Address: 860 US HIGHWAY 1 SUITE 108
City-State-Zip: NORTH PALM BEACH FL 33408

Title: DIRECTOR
Name: QUILLEON, DAVID M
Address: 860 US HIGHWAY 1 SUITE 108
City-State-Zip: NORTH PALM BEACH FL 33408

Title: DIRECTOR
Name: LUBITIZ, CHUCK
Address: 860 US HIGHWAY 1 SUITE 108
City-State-Zip: NORTH PALM BEACH FL 33408

Title: DIRECTOR
Name: SIEGEL, ADELE
Address: 860 US HIGHWAY 1 SUITE 108
City-State-Zip: NORTH PALM BEACH FL 33408

Title: DIRECTOR
Name: NAKUSHIAN, JANET
Address: 860 US HIGHWAY 1 SUITE 108
City-State-Zip: NORTH PALM BEACH FL 33408

Title: DIRECTOR
Name: COLSKY, SOL DR.
Address: 860 US HIGHWAY 1 SUITE 108
City-State-Zip: NORTH PALM BEACH FL 33408

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: JONATHAN LAPPIN

PRESIDENT

02/03/2014

Electronic Signature of Signing Officer/Director Detail

Date