

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 368782

FILED
Jan 14, 2009
Secretary of State

Entity Name: INVESTMENT CORPORATION OF PALM BEACH

Current Principal Place of Business:

1111 NO. CONGRESS AVENUE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1111 NO. CONGRESS AVENUE
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 59-1318711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUGHLIN, ARTHUR J., GENERAL MANAGER
C/O PALM BEACH KENNEL CLUB
1111 NO. CONGRESS AVENUE
WEST PALM BEACH FL., FL 33409 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROONEY, ARTHUR J JR
Address: 1190 WASHINGTON ROAD
City-St-Zip: PITTSBURG, PA 15241

Title: ASAT () Delete
Name: LAUGHLIN, ARTHUR J
Address: 1111 NORTH CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: CEOD () Delete
Name: ROONEY, PATRICK
Address: 2929 MARYS WAY
City-St-Zip: WEST PALM BEACH, FL 33410

Title: D () Delete
Name: ROONEY, DANIEL M
Address: 940 NORTH LINCOLN
City-St-Zip: PITTSBURG, PA

Title: VPD () Delete
Name: ROONEY, TIMOTHY J
Address: 160 WELLS ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: TD () Delete
Name: ROONEY, JOHN J
Address: 10942 EGRET POINTE LANE
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTHUR J. LAUGHLIN

ASAT

01/14/2009

Electronic Signature of Signing Officer or Director

Date

FEB-27-2009(FRI) 17:15 PST

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Filed
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P. 003

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| 11. | Additions/Changes to Officers and Directors |
|--|---|
| Title Name Street Address City-ST-Zip | P Rooney, Patrick J Jr. 4657 Audobon Trace West West Palm Beach, Florida 33412 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| Title Name Street Address City-ST-Zip | S Rooney-Clancy, Joan 940 Lincoln Avenue Pittsburgh, PA 15212 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |