

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 368782

FILED
May 04, 2011
Secretary of State

Entity Name: INVESTMENT CORPORATION OF PALM BEACH

Current Principal Place of Business:

1111 N. CONGRESS AVENUE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1111 N. 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:

GLENN, MICHAEL R ASAT
C/O PALM BEACH KENNEL CLUB
1111 N. CONGRESS AVENUE
WEST PALM BEACH, 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

OFFICERS AND DIRECTORS:

Title: P
Name: ROONEY, PATRICK J JR
Address: 6659 AUDUBON TRACE WEST
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VPD
Name: ROONEY, TIMOTHY JR
Address: 33 RIVERSIDE DRIVE, APT 9A
City-St-Zip: NEW YORK, NY 10023

Title: VPD
Name: ROONEY, SEAN
Address: 301 ST. DAVIDS ROAD
City-St-Zip: WAYNE, PA 19807

Title: TD
Name: ROONEY, ARTHUR III J DR
Address: 2646 TRILLIUM WAY
City-St-Zip: NAPLES, FL 34017

Title: CEOD
Name: ROONEY, PATRICK J SR
Address: 2929 MARY'S WAY
City-St-Zip: PALM BEACH GARDENS, FL 33409

Title: ASAT
Name: GLENN, MICHAEL R
Address: 4371 B WOODSTOCK DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICK J. ROONEY, JR

P

05/04/2011

Electronic Signature of Signing Officer or Director

Date