

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707021

FILED
Jul 13, 2007
Secretary of State

Entity Name: PALM BEACH REPUBLICAN CLUB INC

Current Principal Place of Business:

204 BRAZILIAN AVE., #210
PALM BEACH, FL 33480 US

New Principal Place of Business:

3001 LAKE DRIVE
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

PO BOX 2622
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 59-0907440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSS, VINCENT C JR.
204 BRAZILIAN AVE., #210
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

DAVIS, MARIE H
3001 LAKE DRIVE
RIVIERA BEACH, FL 33404 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: MARIE H. DAVIS

07/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: DEMPSEY, GEORGE
Address: 50 COCONUT ROW
City-St-Zip: PALM BEACH, FL

Title: SD () Delete
Name: HIGGINS, SALLY R
Address: 2600 N FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: ROSS, VINCENT
Address: 204 BRAZILIAN AVE., #210
City-St-Zip: PALM BEACH, FL 33480

Title: PD () Delete
Name: GAINES, GAY H
Address: 250 BRADLEY PL, #401
City-St-Zip: PALM BEACH, FL 33480

Title: VD () Delete
Name: GULDEN, DOROTHY
Address: 220 SUNRISE AVE., #100
City-St-Zip: PALM BEACH, FL 33480

Title: TD (X) Delete
Name: PENCE, THOMAS A JR
Address: 505 S. FLAGLER DRIVE #900
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIS, MARIE H
Address: 3001 LAKE DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VD (X) Change () Addition
Name: GULDEN, DOROTHY
Address: 220 SUNRISE AVE., #100
City-St-Zip: PALM BEACH, FL 33480

Title: VD (X) Change () Addition
Name: MIKUS, WILLIAM J
Address: 220 OCEAN TERRACE
City-St-Zip: PALM BEACH, FL 33480

Title: SD (X) Change () Addition
Name: DUNHAM, LORI
Address: PO BOX 2622
City-St-Zip: PALM BEACH, FL 33480

Title: TD (X) Change () Addition
Name: PENCE, THOMAS A JR
Address: 7535 SE FOREST OAK LANE
City-St-Zip: HOBE SOUND, FL 33455

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

SIGNATURE: THOMAS A PENCE JR

TD

07/13/2007

Electronic Signature of Signing Officer or Director

Date