

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715489

FILED
Jan 20, 2009
Secretary of State

Entity Name: ROYAL PALM BONNS VIVANTS, INC.

Current Principal Place of Business:

1038 ASPRI WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

1038 ASPRI WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0140175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUICK, GEORGE
1038 ASPRI WAY
PALM BEACH GARDENS, FL 33418 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: TD () Delete
Name: QUICK, GEORGE
Address: 1038 ASPRI WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD () Delete
Name: WHERRY, ELAINE
Address: 4791 N BIKINI CR
City-St-Zip: WEST PALM BEACH, FL 33407

Title: P () Delete
Name: MARTINSON, KEETER
Address: 711 HUMMINGBIRD WAY 108
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: WHERRY, ELAINE
Address: 4791 N BIMINI CR
City-St-Zip: WEST PALM BEACH, FL 33407

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: ELAINE WHERRY

SD

01/20/2009

Electronic Signature of Signing Officer or Director

Date