2007 NOT-FOR-PROFIT CORPORATION

Mar 30, 2007 8:00 am **Secretary of State** ANNUAL REPORT 03-30-2007 90138 001 ****61.25 **DOCUMENT #718292** 1. Entity Name THE BRAZILIAN OF PALM BEACH ASSOCIATION, INC 40045800 Principal Place of Business Mailing Address THE BRAZILIAN OF PALM BEACH **5725 CORPORATE WAY** 227 BRAZILIAN AVE SUITE 101 PALM BEACH, FL 33480 WEST PALM BCH., FL 33407 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252007 CR2E037 (12/06) Chq-NP City & State City & State Applied For 4. FEI Number 59-1325731 Not Applicable Žip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ST. JOHN, CORE, FIORE & LEMME, P.A. 1601 FORUM PLACE Street Address (P.O. Box Number is Not Acceptable) SUITE 701 WEST PALM BEACH, FL 33401 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE VD ☐ Change Addition RICHARDSON, GARY NAME NAME Campbell, Dawn A. STREET ADDRESS 2839 JFK BLVD NORTH 227 Brazilian Ave #2B Palm Beach, FL 33480 STREET ADDRESS CITY-\$T-ZIP NORTH LITTLE ROCK, AR 72116 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME MEYERS, GAIL C Maxson, Kelli NAME STREET ADDRESS 5725 CORPORATE WAY., #101 227 Brazilian Ave #2D STREET ADDRESS WEST PALM BEACH, FL 33407 CITY-ST-ZIP CITY-ST-ZIP Palm Beach, FL 33480 SD TURLE Delete TITLE ☐ Change ☐ Addition NAME FORTE PATRICK 227 BRAZILIAN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL CITY-ST-ZIP Delete TITI F VD TITLE ☐ Change ☐ Addition NAME KREITSELE, WILLIAM NAME P.O. BOX 941 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MATTITUCK, NY 11952 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **BURNS, FRANCES** STREET ADDRESS 71 RIDGE ROAD STREET ADDRESS CITY-ST-ZIP SOUTHAMPTON, NY 11968 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

SIGNATURE:

ANGLE RAY

227 BRAZILIAN AVE

PALM BEACH, FL 33480

NAME

STREET ADDRESS

CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

FILED