2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 18, 2008 8:00 am **Secretary of State** DOCUMENT #718292 02-18-2008 90014 005 ****61.25 THE BRAZILIAN OF PALM BEACH ASSOCIATION, INC Principal Place of Business Mailing Address 40026922 THE BRAZILIAN OF PALM BEACH **5725 CORPORATE WAY** 227 BRAZILIAN AVE SUITE 101 WEST PALM BCH., FL 33407 PALM BEACH, FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-1325731 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 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 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) 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State. Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE ☐ Addition RICHARDSON, GARY NAME NAME STREET ADDRESS 2839 JFK BLVD NORTH STREET ADDRESS CITY-ST-ZIP NORTH LITTLE ROCK, AR 72116 CITY-ST-ZIP TITLE TD Delete ☐ Change ☐ Addition MEYERS, GAIL C NAME NAME STREET ADDRESS 5725 CORPORATE WAY., #101 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33407 CITY-ST-7IP ☐ Delete X Change ☐ Addition NAME FORTE, PATRICK Forte, Patrick 227 Brazilian Ave #2L 227 BRAZILIAN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL CITY-ST-ZIP Palm Beach, FL 33480 TITLE ☐ Delete TITLE ☐ Change ■ Addition CAMPBELL, DAWN A NAME NAME STREET ADDRESS 227 BRAZILIAN AVE #2B STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition **BURNS, FRANCES** NAME NAME STREET ADDRESS 71 RIDGE ROAD STREET ADDRESS CITY-ST-ZIP. -SOUTHAMPTON, NY 11968 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ANGLE: RAY NAME NAME

12. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP.

SIGNATURE:

STREET ADDRESS 227 BRAZILIAN AVE

PALM BEACH, FL 33480

FILED