

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718292

FILED
Apr 09, 2009
Secretary of State

Entity Name: THE BRAZILIAN OF PALM BEACH ASSOCIATION, INC

Current Principal Place of Business:

THE BRAZILIAN OF PALM BEACH
227 BRAZILIAN AVE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

5725 CORPORATE WAY
SUITE 101
WEST PALM BCH., FL 33407 US

New Mailing Address:

FEI Number: 59-1325731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. JOHN, CORE, FIORE & LEMME, P.A.
1601 FORUM PLACE
SUITE 701
WEST PALM BEACH, FL 33401 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: MEYERS, GAIL C
Address: 5725 CORPORATE WAY., #101
City-St-Zip: WEST PALM BEACH, FL 33407

Title: SD () Delete
Name: FORTE, PATRICK
Address: 227 BRAZILIAN AVENUE
City-St-Zip: PALM BEACH, FL

Title: VD () Delete
Name: CAMPBELL, DAWN A
Address: 227 BRAZILIAN AVE #2B
City-St-Zip: PALM BEACH, FL 33480

Title: PD () Delete
Name: BURNS, FRANCES
Address: 71 RIDGE ROAD
City-St-Zip: SOUTHAMPTON, NY 11968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: PRYOR, JOANNA
Address: 227 BRAZILIAN AVE 3A
City-St-Zip: PALM BEACH, FL 33480

Title: S (X) Change () Addition
Name: HALLETT, RICHARD
Address: 120 SO. OLIVE AVE #209
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: MAXSON, KELLI
Address: 227 BRAZILIAN AVE 2D
City-St-Zip: PALM BEACH, FL 33480

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: RICHARD HALLETT

S

04/09/2009

Electronic Signature of Signing Officer or Director

Date