2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2008 08:00 A Secretary of State **DOCUMENT #721966** 1. Entity Name THE BENT PALM CLUB, INC. Principal Place of Business Mailing Address 935 OCEAN SHORE BLVD 935 OCEAN SHORE BLVD ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 CR2E037 (4/06) 04152008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1386959 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent RASCHTE, CARL DO NOT WRITE 35 ORMOND GREEN BLVD ORMOND BEACH, FL 32176 IN THIS SPACE 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 Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME NOVAK, JANET STREET ADDRESS U000000904981 935 OCEAN SHORES BLVD., 206 05/01/08-80035-002 70.00 ORMOND BEACH, FL_32176 TITLE NAME RASCHKE, CARL STREET ADDRESS 935 OCEAN SHORE BLVD. #218 CITY+ST-ZIP ORMOND BEACH, FL 32176 TITLE NAME CATALFAMO, JANICE STREET ADDRESS 98 BRIDGEWATER LANE DO NOT WRITE CITY-ST-ZIP ORMOND BEACH, FL 32176 IN THIS SPACE TITLE NAME BARRY, MARGARET STREET ADDRESS 30 WALBROOKE AVE. CITY-ST-ZIP STATEN ISLAND, NY 10301 TITLE NAME SPINELLI, WILLIAM STREET ADDRESS 17080 BRIERCLIFF DR

FILED

12. Thereby 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.

Warrel

CITY-ST-ZIP

STREET ADORESS

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TITLE

NAME

ORLANDO, FL 32806

TAFT, JOHN

70 PINE HILLS DR. PINE CITY, NY 14871