

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729930

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: 100 CLUB OF SOUTH PALM BEACH COUNTY, INC.

**Current Principal Place of Business:**

201 N FEDERAL HWY  
SUITE 114  
DEERFIELD BEACH, FL 33441 US

**New Principal Place of Business:**

**Current Mailing Address:**

201 N FEDERAL HWY  
SUITE 114  
DEERFIELD BEACH, FL 33441 US

**New Mailing Address:**

FEI Number: 59-1756721      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OSBORNE, R. BRADY JR  
P O DRAWER 40  
BOCA RATON, FL 33432 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: T ( ) Delete  
Name: HILL, DOUGLAS D  
Address: 201 NORTH FEDERAL HWY #114  
City-St-Zip: DEERFIELD BEACH, FL 334413621

Title: DVP ( ) Delete  
Name: LAWLESS, PAUL M  
Address: 1877 S FEDERAL HWY, STE. 210  
City-St-Zip: BOCA RATON, FL 33432

Title: VP ( ) Delete  
Name: SMITH, BILL  
Address: 850 VIA CABANO  
City-St-Zip: BOCA RATON, FL

Title: VP ( ) Delete  
Name: MALIFANTO, GREGORY  
Address: 920 MULBERRY WAY  
City-St-Zip: BOCA RATON, FL 33486

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: D DOUGLAS HILL

TREA

01/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date