2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733813

FILED May 07, 2007 Secretary of State

Entity Name: PALM BEACH HISTORICAL ARMS COLLECTOR'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 826 N ATLANTIC DR LANTANA, FL 33462 US **Current Mailing Address: New Mailing Address:** 826 N ATLANTIC DR LANTANA, FL 33462 US FEI Number: 59-2181304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAIT, MICHAEL 826 N ATLANTIC DR LANTANA, FL 33462 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition GILLIGAN, ALBERT HUNT, IAN Name: Name: 5213 BOLERO CIRCLE Address: 4570 BRADY BLVD Address: City-St-Zip: DELRAY BEACH, FL 33484 US City-St-Zip: DELRAY BEACH, FL 33445 US Title: Title: () Delete () Change () Addition Name: STEGALL, NEIL Name: Address: 3127 WASHINGTON ROAD Address: City-St-Zip: WEST PALM BEACH, FL 33405 US City-St-Zip: Title: () Delete Title: () Change () Addition TAIT, MICHAEL Name: Name: 826 N ATLANTIC DR Address: Address: City-St-Zip: LANTANA, FL 33462 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: LEHMAN, ALFRED Name: 1304 PINE ST Address: Address: City-St-Zip: MELBOURNE, FL 32951 US City-St-Zip: Title: () Delete Title: () Change () Addition RICHTER, CHARLES Name: Name: 909 ARNOLD AVE Address: Address: City-St-Zip: LANTANA, FL 33462 US City-St-Zip: Title: () Delete Title: (X) Change () Addition BEACH, GEORGE BEACH, GEORGE Name: Name: Address: 5327 BLUEBERRY HILL AVE Address: 5327 BLUEBERRY HILL AVE LAKE WORTH, FL 33463 US LAKE WORTH, FL 33458 US City-St-Zip: 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: MICHAEL TAIT T 05/07/2007