

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733813

FILED
Feb 22, 2010
Secretary of State

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

Current Principal Place of Business:

826 N ATLANTIC DR
LANTANA, FL 33462 US

New Principal Place of Business:

826 N ATLANTIC DR
LANTANA, FL 33462 US

Current Mailing Address:

826 N ATLANTIC DR
LANTANA, FL 33462 US

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 ()

Name and Address of Current Registered Agent:

TAIT, MICHAEL
826 N ATLANTIC DR
LANTANA, FL 33462 US

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: MICHAEL TAIT

02/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: HUNT, IAN
Address: 4570 BRADY BLVD
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: D
Name: STEGALL, NEIL
Address: 3127 WASHINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: T
Name: TAIT, MICHAEL
Address: 826 N ATLANTIC DR
City-St-Zip: LANTANA, FL 33462 US

Title: VP
Name: RICHTER, CHARLES
Address: 909 ARNOLD AVE
City-St-Zip: LANTANA, FL 33462 US

Title: P
Name: RODRIGUEZ, ARMONDO
Address: 5781 LAKE WORTH RD.
City-St-Zip: GREENACRES, FL 33463 US

I hereby 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 all other like empowered.

SIGNATURE: NEIL STEGALL

DIR

02/22/2010

Electronic Signature of Signing Officer or Director

Date