

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733813

FILED
Jan 10, 2011
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:

3611 EASTVIEW AVENUE
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

826 N ATLANTIC DR
LANTANA, FL 33462 US

New Mailing Address:

3611 EASTVIEW AVENUE
WEST PALM BEACH, FL 33407 US

FEI Number: 59-1001907

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:

HUEY, ERIC G
3611 EASTVIEW AVENUE
WEST PALM BEACH, FL 33407 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: ERIC G. HUEY

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP/D
Name: POLLARD, JIM
Address: 322 FIRST STREET
City-St-Zip: JUPITER, FL 33458 US

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

Title: T/D
Name: HUEY, ERIC G
Address: 3611 EASTVIEW AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: D
Name: PRUDEN, JIM
Address: 1246 SW 18TH STREET
City-St-Zip: BOCA RATON, FL 33488 US

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

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: ERIC G. HUEY

T/D

01/10/2011

Electronic Signature of Signing Officer or Director

Date