

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735321

FILED
Jan 21, 2008
Secretary of State

Entity Name: FORUM CLUB OF THE PALM BEACHES, INC.

Current Principal Place of Business:

4213 HICKORY DR.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4213 HICKORY DR.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 59-1701100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIELOW, GARY R
500 UNIVERSITY BLVD.
215
JUPITER, FL 33458 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: KRIELOW, GARY R
Address: 500 UNIVERSITY BLVD., #215
City-St-Zip: JUPITER, FL 33458

Title: P (X) Delete
Name: GALLON, DENNIS
Address: 4200 CONGRESS AVE.
City-St-Zip: LAKE WORTH, FL 33461

Title: VP () Delete
Name: COOK, REBEL
Address: 4521 PGA BLVD #282
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S () Delete
Name: MALEFATTO, ALFRED J
Address: 777 SOUTH FLAGLER DRIVE, EAST TOWER
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: RUSSELL, JOYCE
Address: 3330 FOREST HILL BLVD B-101
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: BONE, BILL
Address: 550 S QUADRILLE BLVD
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: MARTHA, MCNEAL
Address: 4521 PGA BLVD #282
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P (X) Change () Addition
Name: MALEFATTO, ALFRED J
Address: 777 SOUTH FLAGLER DRIVE, EAST TOWER
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S (X) Change () Addition
Name: BERTISCH, ROBERT A
Address: 3330 FOREST HILL BLVD B-101
City-St-Zip: WEST PALM BEACH, FL 33406

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: GARY R KRIELOW

T

01/21/2008

Electronic Signature of Signing Officer or Director

Date