

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735321

FILED
Jan 24, 2010
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:

4213 HICKORY DR.
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

4213 HICKORY DR.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4213 HICKORY DR.
PALM BEACH GARDENS, FL 33418 US

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

Title: P
Name: MARTHA, MCNEAL
Address: 4521 PGA BLVD - #282
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP
Name: SARTORY LINK, WENDY
Address: 222 LAKEVIEW AVA. - #1250
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: PE
Name: BERTISCH, ROBERT A
Address: 3330 FOREST HILL BLVD - B-101
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: S
Name: ALSOFROM, SARAH
Address: 777S FLAGLER DR.
City-St-Zip: WEST PALM BEACH, FL 33401 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: GARY KRIELOW

T

01/24/2010

Electronic Signature of Signing Officer or Director

Date