2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753538

FILED Feb 13, 2012 Secretary of State

Entity Name: PALM SOCIAL CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

7470-42ND AVE N.

RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

7470-42ND AVE N. RIVIERA BEACH, FL 33404

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALM LAKE COOPERATIVE INC 7272 42ND WAY N LOT # 676 RIVIERA BEACH, FL 33404 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:

Γitle: I

Name: LAVALLEY, JEANNE Address: 7444 42ND WAY

City-St-Zip: WEST PALM BEACH, FL 33404

Title: VP

Name: ABBONIZIO, STEPHANIE Address: 4359 74TH ROAD

City-St-Zip: WEST PALM BEACH, FL 33404

Title: SD

Name: DILLARD, JEANNE Address: 4376 42ND WAY

City-St-Zip: WEST PALM BEACH, FL 33404

Title: TD

Name: DICKEY, MARLENE

Address: 4253 74TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33404

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: MARLENE DICKEY TD 02/13/2012