

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759399

FILED
Jun 25, 2009
Secretary of State

Entity Name: BROKEN STAR, PALM BEACH COUNTY SHERIFF'S OFFICE, INCORPORATED

Current Principal Place of Business:

3228 GUNCLUB RD
BOX 670
WEST PALM BEACH, FL 33406

New Principal Place of Business:

3228 GUNCLUB RD
WEST PALM BEACH, FL 33406

Current Mailing Address:

3228 GUNCLUB RD
BOX 670
WEST PALM BEACH, FL 33406

New Mailing Address:

3228 GUNCLUB RD
WEST PALM BEACH, FL 33406

FEI Number: 59-2537032 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FORMAN, GEORGE
3228 GUN CLUB ROAD
WEST PALM BEACH, FL 33406 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: D () Delete
Name: CARBALLO, BARBARA
Address: 3228 GUNCLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S () Delete
Name: CARMICHAEL, JUDITH
Address: 3228 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: FORMAN, GEORGE
Address: 3228 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: T () Delete
Name: MITCHELL, LINDA
Address: 3228 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: P () Delete
Name: BILARDELLO, ANDY
Address: 3228 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: ROWLANDS, GENA
Address: 3228 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEEBLES, GERRY
Address: 3228 GUNCLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S (X) Change () Addition
Name: JACKSON, GLENDA
Address: 3228 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

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

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

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

Title: VP (X) Change () Addition
Name: JACKSON, JEFF
Address: 3228 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

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: GEORGE FORMAN

D

06/25/2009

Electronic Signature of Signing Officer or Director

Date