2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763530

FILED Apr 29, 2009 Secretary of State

Entity Name: PALM BEACH WATERCOLOR SOCIETY, INC.

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

8093 CASSIA DRIVE 850 W. ROYAL PALM ROAD BOYNTON BEACH, FL 33437 BOCA RATON,, FL 33486 US

Current Mailing Address: New Mailing Address:

8093 CASSIA DRIVE 850 W. ROYAL PALM ROAD BOYNTON BEACH, FL 33437 BOCA RATON,, FL 33486 US

FEI Number: 52-1352058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEDIN, CAROL 850 W. ROYAL PALM ROAD BOCA RATON, FL 334864669 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:

- Flackwaria Cianakura of Davisharad Anauk

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition

 Title:
 P () Delete
 Title:
 PRES (X) Change (

 Name:
 JENNER, DONNA D
 Name:
 JENNER, DONNA D

 Address:
 2647 NW 412 ST
 Address:
 2647 NW 41 ST

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:
 BOCA RATON, FL 33434

Title: D () Delete Title: VICE (X) Change () Addition Name: SIKEVITZ, DODI Name: HOLLAND, LYNN VPRES

 Address:
 8093 CASSIA DRIVE
 Address:
 7767 DOULETREE DRIVE

 City-St-Zip:
 BOYNTON BEACH, FL 334375021
 City-St-Zip:
 DELRAY BEACH, FL 33446

Title: () Delete Title: **TREA** (X) Change () Addition SIKEVITZ, MARTIN Name: WEDIN, CAROL TREAS Name: 8093 CASSIA DRIVE Address: Address: 850 W. ROYAL PALM ROAD City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOCA RATON, FL 33486

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: CAROL WEDIN TRES 04/29/2009