2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763530

FILED Apr 21, 2012 Secretary of State

Entity Name: PALM BEACH WATERCOLOR SOCIETY, INC.

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

850 W. ROYAL PALM ROAD 4823 S. LEE ROAD

BOCA RATON, FL 33486 US DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

850 W. ROYAL PALM ROAD 4823 S. LEE ROAD

BOCA RATON, FL 33486 US DELRAY BEACH, FL 33445 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:

HOLLAND, LYNN 7767 DOUBLE TON DRIVE DELRAY BEACH, FL 33446 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:

Title: PRES

Name: WALSH, DONNA PRES Address: 4823 S.LEE ROAD City-St-Zip: DELRAY BEACH, FL 33445

Title: VICE

Name: HOLLAND, LYNN VPRES
Address: 7767 DOULETREE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: TREA

Name: WALKER, ADRIENNE TREAS
Address: 6442 EMERALD BREEZE WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SEC

 Name:
 DAVIS, JANET SEC

 Address:
 956 SW 3RD STREET

 City-St-Zip:
 BOCA RATON, FL 33486

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: ADRIENNE WALKER TREA 04/21/2012