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Feb 18 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **766816** (3)
1. Corporation Name
THE HUNDRED CLUB OF THE PALM BEACHES, INC.



Principal Place of Business
**3037 HAVERHILL ROAD
WEST PALM BEACH FL 33417-2849
US**

Mailing Address
**3037 HAVERHILL ROAD
WEST PALM BEACH FL 33417-2849
US**

3. Date Incorporated or Qualified **02/02/1983** 3a. Date of Last Report **02/28/1996**

2. Principal Place of Business 21	2a. Mailing Address 26	4. FEI Number 59-2261789	Applied For ☐ Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip 24	Country 25	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HIGGINS, RAY
3037 HAVERHILL ROAD
WEST PALM BEACH FL 33417**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE	☐ Change	☐ Addition
NAME	HIGGINS, RAY		1.2 NAME		
STREET ADDRESS	3037 HAVERHILL ROAD		1.3 STREET ADDRESS		
CITY-ST-ZIP	WEST PALM BEACH FL		1.4 CITY-ST-ZIP		
TITLE	VD	☐ DELETE	2.1 TITLE	☐ Change	☐ Addition
NAME	MILLER, JAMES F.		2.2 NAME		
STREET ADDRESS	425 PLANT TERRACE		2.3 STREET ADDRESS		
CITY-ST-ZIP	WEST PALM BEACH FL		2.4 CITY-ST-ZIP		
TITLE	STD	☐ DELETE	3.1 TITLE	☐ Change	☐ Addition
NAME	HIGGINS, KATHLEEN		3.2 NAME		
STREET ADDRESS	3037 HAVERHILL ROAD		3.3 STREET ADDRESS		
CITY-ST-ZIP	WEST PALM BEACH FL		3.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	4.1 TITLE	☐ Change	☐ Addition
NAME	JAMES, WILLIAM G		4.2 NAME		
STREET ADDRESS	4939 PINE TERRACE DRIVE		4.3 STREET ADDRESS		
CITY-ST-ZIP	BOYNTON BEACH FL		4.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	5.1 TITLE	☐ Change	☐ Addition
NAME	HALL, WILLIAM J.		5.2 NAME		
STREET ADDRESS	1051 GRAND BAHAMA LANE		5.3 STREET ADDRESS		
CITY-ST-ZIP	RIVIERA BEACH FL		5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE	☐ Change	☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-4-97

Date Daytime Phone # 0038544

CR2E037 (9/96)