2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2004 08:00 AM **DOCUMENT # 766816 Secretary of State** 1. Entity Name THE HUNDRED CLUB OF THE PALM BEACHES, INC. Principal Place of Business Mailing Address 3037 HAVERHILL ROAD WEST PALM BEACH FL 33417-2849 3037 HAVERHILL ROAD WEST PALM BEACH FL 33417-2849 2. Principa! Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-2261789 Not Applicable Zio Country Country Zισ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HIGGINS, RAY Street Address (P.O. Box Number is Not Acceptable) 3037 HAVERHHIL ROAD WEST PALM BEACH FL 33417 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and file if applicable, (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Due By May 1, 2004 Trust Fund Contribution. Added to Fees Fiorida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Change Addition HIGGINS, RAY NAME NAME U000000069093 3037 HAVERHILL ROAD STREET ADDRESS STREET ADDRESS 03/01/04-80004-004 70.00 WEST PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MILLER, JAMES F. NAME NAME 2626 CAROLINA COURT STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33460 CITY - ST- ZIP CITY ST-ZIP TIT! F Delete TITI F ☐ Change ☐ Addition HIGGINS, KATHLEEN NAME NAME 3037 HAVERHILL ROAD{ STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition JAMES, WILLIAM G NAME NAME 102 PINE RIDGE ROAD STREET ADDRESS STREET ADDRESS BEECH MOUNTAIN NC 28604 CITY-ST-ZIP CITY-ST-ZIP ATTE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1 - ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST - ZIP

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

(561) 684-6400

Daytime Phone #