

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766816

FILED
Feb 13, 2009
Secretary of State

Entity Name: THE HUNDRED CLUB OF THE PALM BEACHES, INC.

Current Principal Place of Business:

3037 HAVERHILL ROAD
WEST PALM BEACH, FL 334172849 US

New Principal Place of Business:

Current Mailing Address:

3037 HAVERHILL ROAD
WEST PALM BEACH, FL 334172849 US

New Mailing Address:

FEI Number: 59-2261789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIGGINS, RAY
3037 HAVERHILL ROAD
WEST PALM BEACH, FL 33417 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: PD () Delete
Name: HIGGINS, RAY,
Address: 3037 HAVERHILL ROAD
City-St-Zip: WEST PALM BEACH, FL

Title: VD () Delete
Name: MILLER, JAMES F.,
Address: 2626 CAROLINA COURT
City-St-Zip: LAKE WORTH, FL 33460

Title: STD () Delete
Name: HIGGINS, KATHLEEN,
Address: 3037 HAVERHILL ROAD{
City-St-Zip: WEST PALM BEACH, FL

Title: D () Delete
Name: JAMES, WILLIAM G
Address: 102 PINE RIDGE ROAD
City-St-Zip: BEECH MOUNTAIN, NC 28604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: JAMES, WILLIAM G
Address: 102 PINE RIDGE ROAD
City-St-Zip: BEECH MOUNTAIN, NC 28604

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: RAY HIGGINS

PD

02/13/2009

Electronic Signature of Signing Officer or Director

Date