

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766816

FILED
Feb 17, 2010
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:

219 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

Current Mailing Address:

3037 HAVERHILL ROAD
WEST PALM BEACH, FL 334172849 US

New Mailing Address:

219 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

FEI Number: 59-2261789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

JAMES, MILLER
219 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460 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: JAMES MILLER

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: JAMES MILLER
Address: 219 N DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

Title: VTD
Name: LINDSAY PIERCE
Address: 7676 S. NEMEC DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D
Name: RICHARD PIERCE
Address: 7676 S. NEMEC DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

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: JAMES MILLER

PS

02/17/2010

Electronic Signature of Signing Officer or Director

Date