2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770760

Apr 18, 2011 Secretary of State

Entity Name: THE PRESIDENT COUNTRY CLUB, INC.

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

2300 PRESIDENTIAL WAY

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

2300 PRESIDENTIAL WAY

WEST PALM BEACH, FL 33401 US

FEI Number: 59-2348388 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:

SHERMAN, PETER DR 2300 PRESIDENTIAL WAY

WEST PALM BEACH, FL 33401 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:

SHERMAN, PETER DR Name: Address: 2019 EMBASSY DRIVE

City-St-Zip: WEST PALM BEACH, FL 33401 US

Title:

Name: STARR, DONALD Address: 2780 TECUMSEH DRIVE

City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VPD

CAPP, HARVEY Name:

Address: 2480 PRESIDENTIAL WAY #301 City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: TD

Title:

Name: MILOSZEWSKI, THOMAS Address: 8164 QUAIL MEADOW TRACE City-St-Zip: WEST PALM BEACH, FL 33412 US

SD SMITH, RUTH Name: 6 CLOISTER CIRCLE Address:

WEST PALM BEACH, FL 33401 US City-St-Zip:

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: DR PETER SHERMAN, PRESIDENT PD 04/18/2011