

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21045

FILED
Apr 23, 2009
Secretary of State

Entity Name: THE SOLID "35" CLUB OF THE PALM BEACHES, INC.

Current Principal Place of Business:

609 8TH STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 410
WEST PALM BEACH, FL 334020410

New Mailing Address:

FEI Number: 65-0046017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYALS, RICHARD A ESQ
2620 AUSTRALIAN AVE STE 109
WEST PALM BEACH, FL 33407 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: PARKER, LLOYD
Address: 224 LAINHART COURT
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP () Delete
Name: FIELDS, LARRY
Address: PO BOX 223051
City-St-Zip: WEST PALM BEACH, FL 33402

Title: P (X) Delete
Name: FREEMAN, JOE
Address: 609 8TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: MOORE, GLEN
Address: 1101 WEST 32ND STREET
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: FIELDS, LARRY
Address: PO BOX 223051
City-St-Zip: WEST PALM BEACH, FL 33402

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY FIELDS

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date