

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004835

FILED
Jan 17, 2008
Secretary of State

Entity Name: PALM BEACH SOFTBALL CLUB INC.

Current Principal Place of Business:

1280 N CONGRESS AVE
SUITE 107
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1280 N CONGRESS AVE
SUITE 107
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 01-0721483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURTZ, JOHN D
1280 N CONGRESS AVE #107
WEST PALM BEACH, FL 33409 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: D/P () Delete
Name: KURTZ, JOHN D
Address: 1280 N CONGRESS AVE #107
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: LOVELL, THOMAS
Address: 6519 PINE STREET
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: ADAMS, EDWARD D III
Address: 15426 WHISPERING WILLOW LANE
City-St-Zip: WELLINGTON, FL 33414

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:

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: JOHN D. KURTZ

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date