

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000550

FILED
Jan 27, 2009
Secretary of State

Entity Name: THE U. VA. CLUB OF THE PALM BEACHES, INC.

Current Principal Place of Business:

777 S. FLAGLER DR.
SUITE 300E
W. PALM BCH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 S. FLAGLER DR.
SUITE 300E
W. PALM BCH, FL 33401

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: P () Delete
Name: SCHNEIDER, KATHRYN
Address: 3311 POINSETTIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: V () Delete
Name: CRAIG, CATHERINE
Address: 777 S. FLAGLER DRIVE, SUITE 300E
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T () Delete
Name: GARFINKEL, SCOTT
Address: 6417 BRIDGEPORT LANE
City-St-Zip: LAKE WORTH, FL 33463

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: KATHRYN SCHNEIDER

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date