2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # N03000000979 04-23-2007 90082 025 ****61.25 PALM BEACH ROUND TABLE, INC. Principal Place of Business Mailing Address 44 COCONUT ROW STE M-204 44 COCONUT ROW STE M-2041 4UU (JOHU PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address <u>44 Cocoanut Row</u> <u>44 Cocoanut Row</u> Suite, Apt. #, etc Suite, Apt. #, etc. 04092007 Chg-NP CR2E037 (12/06) Suite T-12 Suite T-12 City & State City & State 4. FEI Number Applied For 59-1311062 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HESS, MURIEL <u>Barbara Anderson</u> Street Address (P.O. Box Number is Not Acceptable) 44 COCOanut Row 44 COCOANUT ROW STE M204 PALM BEACH, FL 33480 Suite T-12 City Pa<u>1m</u> Beach 8. 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. I am familiar with, and accept 4/20/07 Barbara Anderson (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. CD TITLE ☐ Delete TITLE ☐ Change ■ Addition MIRO, HERME DEWYMAN NAME NAME 44 COCOANUT ROW, #A216 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33418 CITY-ST-ZIP TITLE PD Delete TITLE ☐ Change Addition NAME CHRISTLIEB, ETONELLA O NAME 200 EVERGLADES AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF PALM BEACH, FL 33480 CITY-ST-ZIP SD TITLE ☐ Delete TITLE Change Addition KAMIN, MARVIN NAME NAME STREET ADDRESS 116 PARC MONCESU STREET ADDRESS 116 farc monceau PALM BEACH, FL 33480 CITY-ST-ZIP CITY-ST-ZIP TITLE VΡ □ Delete TITLE ☐ Change ■ Addition GORDON, ARLETTE NAME STREET ADDRESS 980 NORTH LAKE WAY STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition LENAHAN, SHELDON T NAME STREET ADDRESS 10745 WATERFORD PLACE STREET ADDRESS WEST PALM BEACH, FL 33412 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition BARMANN, HANG D DR NAME NAME Baumann, Hans D., Dr. 3120 SOUTH OCEAN BLVD #3301 STREET ADDRESS STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Mander BOYLLARA IN Underson SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Barbara Anderson 4/20/07 (561) 832-6418 SIGNATURE:

Daytime Phone #