

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000979

FILED
Apr 22, 2010
Secretary of State

Entity Name: PALM BEACH ROUND TABLE, INC.

Current Principal Place of Business:

44 COCONUT ROW STE T 12
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

44 COCONUT ROW STE T 12
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-1311062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, BARBARA
44 COCOANUT ROW STE T 12
PALM BEACH, FL 33480 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: CD
Name: MIRO, HERME DEWYMAN
Address: 44 COCOANUT ROW, #A216
City-St-Zip: PALM BEACH, FL 33418

Title: PD
Name: ROBINSON, DICK
Address: 44 COCONUT ROW STE T 12
City-St-Zip: PALM BEACH, FL 33480

Title: SD
Name: KAMIN, MARVIN
Address: 116 PARC MONCEAU
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: GORDON, ARLETTE
Address: 980 NORTH LAKE WAY
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: LENAHA, SHELDON T
Address: 10745 WATERFORD PLACE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: TD
Name: BAUMANN, HANS D DR
Address: 3120 SOUTH OCEAN BLVD #3301
City-St-Zip: PALM BEACH, FL 33480

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: BARBARA ANDERSON

ED

04/22/2010

Electronic Signature of Signing Officer or Director

Date