

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003243

FILED
Apr 06, 2004
Secretary of State**Entity Name:** BROWNS BACKERS OF THE PALM BEACHES, INC.**Current Principal Place of Business:**1232 PITUSA COURT, APT. A
WEST PALM BEACH, FL 334154828**New Principal Place of Business:**12568 SHORELINE DR.
A-202
WELLINGTON, FL 33414 US**Current Mailing Address:**1232 PITUSA COURT, APT. A
WEST PALM BEACH, FL 334154828**New Mailing Address:**12567 SHORELINE DR.
A-202
WELLINGTON, FL 33414 US**FEI Number:** 56-2346888**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EDGAR, CHARLES W III ESQ
4400 PGA BOULEVARD
SUITE 900
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**EDGAR, III, CHARLES W PD
4400 PGA BOULEVARD
SUITE 200
PALM BEACH GARDENS, FL 33410 US

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: CHARLES W. EDGAR, III

04/06/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATTHEWS, DOUG
Address: 1232 PITUSA COURT, APT. A
City-St-Zip: WEST PALM BEACH, FL 334154828

Title: D () Delete
Name: BRYAN, JERRY
Address: 800 N.W. FORK ROAD, #3-P
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: FERGUSON, DARL
Address: 2000 N. CONGRESS AVENUE, #208
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BRYAN, JERRY
Address: 701 S.W. SARAZEN AVE.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: D (X) Change () Addition
Name: JENNER, WILLIAM
Address: 8292 BOB-O-LINK DR.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: T () Change (X) Addition
Name: KLETT, STAN D
Address: 109 ARROWHEAD CIR.
City-St-Zip: JUPITER, FL 33458

Title: S () Change (X) Addition
Name: LUTEY, JOYCE
Address: 3408 CYPRESS LAKES TRL. A-103
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D () Change (X) Addition
Name: MOORE, BRUCE
Address: 1232 PITUSA COURT APT. #A
City-St-Zip: WEST PALM BEACH, FL 33415

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES W. EDGAR III

PD

04/06/2004

Electronic Signature of Signing Officer or Director

Date

EDGAR CHARLES W. III PD
12568 SHORELINE DR. A-202
WELLINGTON, FL 33414

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