2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005574

FILED Jul 19, 2006 Secretary of State

Entity Name: ROTARY CLUB OF THE NORTH PALM BEACHES, INC.

New Principal Place of Business: Current Principal Place of Business: 5606 PGA BLVD STE 211 PALM BEACH GARDENS, FL 33418 **Current Mailing Address: New Mailing Address:** P.O. BOX 13173 NORTH PALM BEACH, FL 33408 FEI Number: 42-1627800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FREDERIC T DEHON JR PA 5606 PGA BLVD STE 211 PALM BEACH GARDENS, FL 33418 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DEHON, FREDERIC T JR Name: Name: 5606 PGA BLVD STE 211 Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: Title: VP&D () Delete Title: VP&D (X) Change () Addition DEMME, LARRY Name: OLIVER, LINDA Name: Address: 1028 ASPRI WAY Address: 11811 AVE OF THE PGA #5-2B City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33418 Title: P&D () Delete Title: P&D (X) Change () Addition LUNN, TERRY BONITZER, BOB Name: Name: Address: P O BOX 13121 Address: 11788 US HIGHWAY ONE City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: NORTH PALM BEACH, FL 33408 Title: () Delete Title: () Change () Addition Name: SMITH, WILLIAM Name: 1201 US HWY 1 #400 Address: Address: City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: Title: () Delete Title: (X) Change () Addition BONNEAU, RICHARD BONNEAU, RICHARD Name: Name: 1106 WEST INDIANTOWN ROAD, STE 3 1106 WEST INDIANTOWN ROAD, STE 3 Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD BONNEAU CPA S 07/19/2006