

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000255

FILED
Jan 21, 2009
Secretary of State

Entity Name: BUSINESSMEN'S CLUB OF THE PALM BEACHES, INC.

Current Principal Place of Business:

15603 84TH AVENUE N
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

15603 84TH AVE N
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

15603 84TH AVENUE N
PALM BEACH GARDENS, FL 33418

New Mailing Address:

15603 84TH AVE N
PALM BEACH GARDENS, FL 33418

FEI Number: 20-0614689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, DONALD L
725 NORTH A1A
SUITE E-109
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

WOOSTER, ROBERT A
15603 84TH AVE N
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: ROBERT A WOOSTER

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEVINEY, BRITT
Address: 580 VILLAGE BLVD, SUITE. 160
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S/T () Delete
Name: WOOSTER, ROBERT
Address: 15603 84TH AVENUE N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: GOLDING, KEN
Address: 4316 HOLLY DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: WOOSTER, ROBERT A S/T
Address: 15603 84TH AVE N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MR (X) Change () Addition
Name: TONY, CATALDO P
Address: PO BOX 2221
City-St-Zip: JUPITER, FL 33458

Title: MR (X) Change () Addition
Name: KEN, GOLDING VP
Address: 4316 HOLLY DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ROBERT A WOOSTER

S

01/21/2009

Electronic Signature of Signing Officer or Director

Date