

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000255

FILED
Jan 13, 2010
Secretary of State

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

Current Principal Place of Business:

15603 84TH AVE N
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

15603 84TH AVE N
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-0614689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MR
Name: JIM, JESTEADT P
Address: 2590 EDGEWATER DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MR
Name: GERRY, STASHAK VP
Address: 1411 N FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33401

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: ROBERT WOOSTER

SECT

01/13/2010

Electronic Signature of Signing Officer or Director

Date