2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000255

FILED Feb 17, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

15603 84TH AVE N 15603 84TH AVE N

PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 UN

Current Mailing Address: 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: 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:

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:
 DON, DON P

 Address:
 177 N US1, #268

 City-St-Zip:
 TEQUESTA, FL 33469

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 A WOOSTER ST 02/17/2012