

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008072

FILED
Jan 24, 2009
Secretary of State

Entity Name: PALM BEACH COIN CLUB, INC.

Current Principal Place of Business:

1730 S. CONGRESS AVE.
WEST PALM BEACH, FL 33466

New Principal Place of Business:

Current Mailing Address:

1730 S. CONGRESS AVE.
WEST PALM BEACH, FL 33466

New Mailing Address:

FEI Number: 09-5243690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWICER, TONY
1730 S. CONGRESS AVE.
WEST PALM BEACH, FL 33466 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: P () Delete
Name: SWICER, TONY
Address: 3780 RAMBLEWOOD CT.
City-St-Zip: GREENACRES, FL 33467

Title: V () Delete
Name: DUCLOS, REGENT
Address: 1730 S. CONGRESS AVE.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S () Delete
Name: ELESHEWICH, PAUL
Address: 81 LOQUAT TREE DR.
City-St-Zip: LANTANA, FL 33462

Title: T () Delete
Name: LENEVE, ROBERT
Address: 5441 VASON COURT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: HIRSH, BUDDY
Address: 3286 ARCARA WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: CARVER, RICK
Address: 4225 ROYAL OAK DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: ACEVEDO, ANTONIO
Address: 13761 87TH ST. N
City-St-Zip: WEST PALM BEACH, FL 33412

Title: S (X) Change () Addition
Name: ELESHEWICH, BRUCE
Address: 81 LOQUAT TREE DR.
City-St-Zip: LANTANA, FL 33462

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

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

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

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: TONY SWICER

P

01/24/2009

Electronic Signature of Signing Officer or Director

Date