2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008072

Entity Name: PALM BEACH COIN CLUB, INC.

FILED Jan 09, 2011 Secretary of State

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

1730 S. CONGRESS AVE.
WEST PALM BEACH, FL 33466
1730 S. CONGRESS AVE.
WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

1730 S. CONGRESS AVE.
WEST PALM BEACH, FL 33466
1730 S. CONGRESS AVE.
WEST PALM BEACH, FL 33406

FEI Number: 30-0653111 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:

SWICER, TONY SWICER, TONY

1730 S. CONGRESS AVE.
WEST PALM BEACH, FL 33466 US
1730 S. CONGRESS AVE.
WEST PALM BEACH, FL 33406 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: TONY SWICER 01/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SWICER, TONY

Address: 3780 RAMBLEWOOD CT. City-St-Zip: GREENACRES, FL 33467

Title: V

Name: ACEVEDO, ANTONIO Address: 13761 87TH ST. N

City-St-Zip: WEST PALM BEACH, FL 33412

Title: S

Name: ELESHEWICH, BRUCE Address: 81 LOQUAT TREE DR. City-St-Zip: LANTANA, FL 33462

Title:

Name: LENEVE, ROBERT
Address: 5441 VASON COURT

City-St-Zip: BOYNTON BEACH, FL 33437

Title:

Name: HIRSH, BUDDY
Address: 3286 ARCARA WAY
City-St-Zip: LAKE WORTH, FL 33467

Title:

Name: CARVER, RICK Address: 4225 ROYAL OAK DR.

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: TONY SWICER PRES 01/09/2011