

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001859

FILED
Feb 28, 2011
Secretary of State

Entity Name: MISS PALM BEACH COUNTY SCHOLARSHIP PAGEANT, INC.

Current Principal Place of Business:

3672 TIMBERLINE DR
W PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

3672 TIMBERLINE DR
W PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 20-4551363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIERSBROOK, BARBARA
3672 TIMBERLINE DR
W PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

MARTIN, BARBARA
3672 TIMBERLINE DR
W 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: BARBARA MARTIN

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTIN, BARBARA
Address: 3672 TIMBERLINE DR
City-St-Zip: W PALM BEACH, FL 33406

Title: D
Name: JAMESON, MICHAEL
Address: 3672 TIMBERLINE DRIVE
City-St-Zip: W PALM BEACH, FL 33406

Title: D
Name: JAMESON, MATTHEW
Address: 3672 TIMBERLINE DRIVE
City-St-Zip: W PALM BEACH, FL 33406

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: BARBARA MARTIN

RA

02/28/2011

Electronic Signature of Signing Officer or Director

Date