

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009545

FILED
Apr 28, 2010
Secretary of State

Entity Name: PALM BEACH COUNTRY CLUB SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

760 NORTH COUNTY ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

760 NORTH COUNTY ROAD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-3482608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE SUITE 1100
WEST PALM BEACH, FL 33401 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: D
Name: MCDONALD, JACK
Address: PO BOX 2029
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: ROSOW, DAVID
Address: 360 S. COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: SMITH, LESLY S
Address: 300 CHAPEL ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: LORING, ARTHUR
Address: 760 NORTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: EICHNER, IRA
Address: 760 NORTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: P
Name: CURTIS, ALAN
Address: 720 SOUTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

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: ALAN CURTIS

D

04/28/2010

Electronic Signature of Signing Officer or Director

_____ Date