

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011440

FILED
Apr 29, 2008
Secretary of State

Entity Name: PALM BEACH FOOTBALL CLUB, INC.

Current Principal Place of Business:

11761 KNIGHTSBRIDGE PLACE
WELLINGTON, FL 33467

New Principal Place of Business:

11761 KNIGHTSBRIDGE PLACE
WELLINGTON, FL 33449

Current Mailing Address:

11761 KNIGHTSBRIDGE PLACE
WELLINGTON, FL 33467

New Mailing Address:

6128 STRAWBERRY LAKES CIRCLE
LAKE WORTH, FL 33463

FEI Number: 20-5841589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANGAROA, INC.
11761 KNIGHTSBRIDGE PLACE
WELLINGTON, FL 33467 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: DEVER, DONALD J
Address: 11761 KNIGHTSBRIDGE PLACE
City-St-Zip: WELLINGTON, FL 33467

Title: VP () Delete
Name: UNDERWOOD, TODD M
Address: 6128 STRAWBERRY LAKES CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: S () Delete
Name: DEVER, LANI H
Address: 11761 KNIGHTSBRIDGE PLACE
City-St-Zip: WELLINGTON, FL 33467

Title: T () Delete
Name: KOSIANOWSKI, KARYNE
Address: 6128 STRAWBERRY LAKES CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: DEVER, DONALD J
Address: 11761 KNIGHTSBRIDGE PLACE
City-St-Zip: WELLINGTON, FL 33449

Title: P (X) Change () Addition
Name: UNDERWOOD, TODD M
Address: 6128 STRAWBERRY LAKES CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: S (X) Change () Addition
Name: LELAND, KAREN
Address: 11587 WATERBEND COURT
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: MURPHY, CONNIE
Address: 7765 LAKE WORTH ROAD, #302
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Change (X) Addition
Name: SHAHIN, STEVE
Address: 5285 OUACHITA DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Change (X) Addition
Name: YODLOWSKI, JOE
Address: 730 DAFFODIL DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: DONALD J DEVER

T

04/29/2008

Electronic Signature of Signing Officer or Director

Date