

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011440

FILED
Jun 17, 2009
Secretary of State

Entity Name: PALM BEACH FOOTBALL CLUB, INC.

Current Principal Place of Business:

11761 KNIGHTSBRIDGE PLACE
WELLINGTON, FL 33449

New Principal Place of Business:

6128 STRAWBERRY LAKES CIRCLE
LAKE WORTH, FL 33463

Current Mailing Address:

6128 STRAWBERRY LAKES CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 20-5841589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TANGAROA, INC.
11761 KNIGHTSBRIDGE PLACE
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

UNDERWOOD, TODD
6128 STRAWBERRY LAKES CIRCLE
LAKE WORTH, FL 33463 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: TODD UNDERWOOD

06/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
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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: TODD UNDERWOOD

P

06/17/2009

Electronic Signature of Signing Officer or Director

Date