

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 02, 2009
Secretary of State

DOCUMENT# N06000011440

Entity Name: PALM BEACH FOOTBALL CLUB, INC.**Current Principal Place of Business:**6128 STRAWBERRY LAKES CIRCLE
LAKE WORTH, FL 33463**New Principal Place of Business:****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 (X)****Name and Address of Current Registered Agent:**UNDERWOOD, TODD
6128 STRAWBERRY LAKES CIRCLE
LAKE WORTH, FL 33463 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: 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, LARRY
Address: 9351 TALWAY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: V (X) Change () Addition
Name: GRAHAM, ROBERT
Address: 935 BRIARWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

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

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

Title: D () Change (X) Addition
Name: MURPHY, CONNIE
Address: 122 W RUBBERTREE LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: T () Change (X) Addition
Name: PUN, LOVE
Address: 9005 PITRIZZA DRIVE
City-St-Zip: WELLINGTON, FL 33467

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

D

12/02/2009

Electronic Signature of Signing Officer or Director

Date