

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011440

FILED
May 03, 2011
Secretary of State

Entity Name: PALM BEACH FOOTBALL CLUB, INC.

Current Principal Place of Business:

9351 TALWAY CIRCLE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

9351 TALWAY CIRCLE
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 20-5841589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, LARRY
9351 TALWAY CIRCLE
BOYNTON BEACH, FL 33472 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
Name: JONES, LARRY
Address: 9351 TALWAY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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

Title: T
Name: PUN, LOVE
Address: 9005 PITRIZZA DRIVE
City-St-Zip: WELLINGTON, FL 33467

Title: FUND
Name: CARMEN, LEON
Address: 9351 TALWAY CIRCLE
City-St-Zip: BOYNTON BEACH, FL

Title: SEC
Name: TAMMY, SANTIAGO
Address: 9351 TALWAY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: REG
Name: ANN MARIE, MOUNTCASTLE
Address: 9351 TALWAY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: LARRY JONES

PRES

05/03/2011

Electronic Signature of Signing Officer or Director

Date