

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007788

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: PALM BEACH SAILING 4 KIDS, INC.

## Current Principal Place of Business:

4512 N. FLAGLER DR. SUITE 306  
WEST PALM BEACH, FL 33407

## New Principal Place of Business:

4512 N. FLAGLER DR.  
SUITE 306  
WEST PALM BEACH, FL 33407

## Current Mailing Address:

4512 N. FLAGLER DR. SUITE 306  
WEST PALM BEACH, FL 33407

## New Mailing Address:

4512 N. FLAGLER DR.  
SUITE 306  
WEST PALM BEACH, FL 33407

FEI Number: 11-3824585

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIELDS, JOSEPH ESQ  
4512 N. FLAGLER DR. SUITE 306  
WEST PALM BEACH, FL 33407 US

## Name and Address of New Registered Agent:

FIELDS, JOSEPH ESQ  
4512 N. FLAGLER DR.  
SUITE 306  
WEST PALM BEACH, FL 33407 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: JOSEPH R FIELDS

03/31/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KERN, ELLIS  
Address: 4512 N. FLAGLER DR. SUITE 306  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: T ( ) Delete  
Name: ELLIOTT, LIZ  
Address: 4512 N. FLAGLER DR. SUITE 306  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S ( ) Delete  
Name: GREIF, SHELLY  
Address: 4512 N. FLAGLER DR. SUITE 306  
City-St-Zip: WEST PALM BEACH, FL 33407

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

## 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: DIR ( ) Change (X) Addition  
Name: FIELDS, JOSEPH R JR  
Address: 4512 N. FLAGLER DR. SUITE 306  
City-St-Zip: WEST PALM BEACH, FL 33407

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: JOSEPH R FIELDS

ATTY

03/31/2009

Electronic Signature of Signing Officer or Director

Date