2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007788

Entity Name: PALM BEACH SAILING 4 KIDS, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4512 N. FLAGLER DR. NONE

SUITE 306 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

4512 N. FLAGLER DR. 5065 HORSESHOE CIRCLE NORTH WEST PALM BEACH, FL. 33417

SUITE 306 WEST PALM BEACH, FL 33417 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: Name and Address of New Registered Agent:

FIELDS, JOSEPH ESQ
4512 N. FLAGLER DR.
SUITE 306
WEST PALM BEACH, FL 33407 US
FIELDS, JOSEPH ESQ
5065 HORSESHOE CIRCLE NORTH
WEST PALM BEACH, FL 33417 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 FIELDS 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: FIELDS, JOSEPH R

Address: 5065 HORSESHOE CIRCLE NORTH City-St-Zip: WEST PALM BEACH, FL 33417

Title:

Name: DAVANT, SLOAN

Address: NONE

City-St-Zip: WEST PALM BEACH, FL 33417

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: JOSEPH FIELDS PRES 04/27/2012