

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007882

FILED
Jan 22, 2009
Secretary of State

Entity Name: BATH & TENNIS HISTORIC BUILDING PRESERVATION FOUNDATION, INC.

Current Principal Place of Business:

1170 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

1170 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 26-1362158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE, SUITE 500 E
WEST PALM BEACH, FL 33401 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: MILLER, LEVERETT
Address: 1170 SOUTH OCEAN BOULEVARD
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: DIXON, EDITH
Address: 1170 SOUTH OCEAN BOULEVARD
City-St-Zip: PALM BEACH, FL 33480

Title: S () Delete
Name: BEALL, KENNETH S JR
Address: 1170 SOUTH OCEAN BOULEVARD
City-St-Zip: PALM BEACH, FL 33480

Title: T () Delete
Name: SMITH, NIENTE
Address: 1170 SOUTH OCEAN BOULEVARD
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: MASHEK, JOHN
Address: 1170 SOUTH OCEAN BOULEVARD
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: MURRAY, NANCY
Address: 1170 SOUTH OCEAN BOULEVARD
City-St-Zip: PALM BEACH, FL 33480

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
Name:
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: NANCY MURRAY

D

01/22/2009

Electronic Signature of Signing Officer or Director

Date