

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007882

FILED
Feb 23, 2011
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:

GUNSTER YOAKLEY & STEWART PA
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
Name: MILLER, LEVERETT
Address: 1170 SOUTH OCEAN BOULEVARD
City-St-Zip: PALM BEACH, FL 33480

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

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

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

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

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

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: LEVERETT MILLER

MR

02/23/2011

Electronic Signature of Signing Officer or Director

Date