

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 30, 2008 8:00 am
Secretary of State

05-13-2008 90017 008 ****70.00

DOCUMENT # N07000008282					
1. Entity Name TALL CLUB OF THE PALM BEACHES, INC.					
Principal Place of Business 1105 LAKESHORE DRIVE UNIT 202 LAKE PARK FL 33403			Mailing Address 1105 LAKESHORE DRIVE UNIT 202 LAKE PARK FL 33403		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 22-3968802 Applied For ☐ Not Applicable ☐	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				1st MOORE CR2E037 (10/07)	
6. Name and Address of Current Registered Agent RUSS, DONALD E 1105 LAKESHORE DRIVE UNIT 202 LAKE PARK FL 33403				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature is required when registering)					
FILE NOW - FEE IS \$61.25 Due By May 1, 2008		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		Make Check Payable to: Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P BOBO, ALEXANDRA PO BOX 32875 PALM BEACH GARDENS FL 33420	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE-PRESIDENT	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP LORENZ, REMY 805 SW 1ST COURT BOYNTON BEACH FL 33426	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP RUSS, DONALD R 1105 LAKESHORE DRIVE UNIT 202 LAKE PARK FL 33403	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP - SOCIAL	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T RODRIGUEZ, MARY 8273 FRESH CREEK WEST PALM BEACH FL 33411	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	SECRETARY WENDIE ROBYN 4300 SOUTH U.S. H. - #203 JUPITER, FL. 33477	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Mary Rodriguez - TREASURER (MARY RODRIGUEZ)</u> 4/20/08					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					