

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003245

FILED  
Apr 27, 2009  
Secretary of State

**Entity Name:** PALM BEACH COUNTY SURFING HISTORY PROJECT, INC.

**Current Principal Place of Business:**

335 FLAGLER BLVD  
LAKE PARK, FL 33403

**New Principal Place of Business:**

**Current Mailing Address:**

335 FLAGLER BLVD  
LAKE PARK, FL 33403

**New Mailing Address:**

**FEI Number:** 26-2709777

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KEETON, WILLIAM  
335 FLAGLER BLVD  
LAKE PARK, FL 33403 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: T ( ) Delete  
Name: SALMON, FRED C  
Address: 13617 41ST LANE N  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T ( ) Delete  
Name: ROCHE, MICHAEL  
Address: 9720 SE GOMEZ AVE  
City-St-Zip: HOBE SOUND, FL 33455

Title: T ( ) Delete  
Name: KEETON, WILLIAM  
Address: 5562 GOLDEN EAGLE CIRCLE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D ( ) Delete  
Name: WARNKE, THOMAS  
Address: 2780 WORCESTER RD  
City-St-Zip: LANTANA, FL 33462

**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:

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: WILLIAM KEETON

T

04/27/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date