

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003245

FILED
Apr 23, 2012
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
Name: SALMON, FRED C
Address: 13617 41ST LANE N
City-St-Zip: WEST PALM BEACH, FL 33411

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

Title: T
Name: KEETON, WILLIAM
Address: 335 FLAGLER BLVD
City-St-Zip: LAKE PARK, FL 33403

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

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: WILLIAM KEETON

T

04/23/2012

Electronic Signature of Signing Officer or Director

Date