2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004901

FILED Apr 29, 2011 Secretary of State

Entity Name: PALM BEACH CANES CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

331 COCOANUT ROW 135 HAWTHORNE DRIVE APT. #2 LAKE PARK, FL 33403 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

331 COCOANUT ROW

APT. #2

PALM BEACH, FL 33480

135 HAWTHORNE DRIVE
LAKE PARK, FL 33403

FEI Number: 26-2651985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STIDD, TEREINA R
331 COCOANUT ROW
APT. #2
PALM BEACH, FL 33480 US
STIDD, TEREINA R
135 HAWTHRONE DRIVE
LAKE PARK, FL 33403 US

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: TEREINA STIDD 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: STEFANY, ALLONGO
Address: 135 HAWTHORNE DRIVE
City-St-Zip: LAKE PARK, FL 33403

Title: T

Name: STIDD, TEREINA
Address: 135 HAWTHORNE DRIVE
City-St-Zip: LAKE PARK, FL 33403

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: TEREINA STIDD T 04/29/2011