

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001712

FILED
Jan 19, 2012
Secretary of State

Entity Name: THE PALM BEACH FLAPPERS, INC.

Current Principal Place of Business:

270 GRANADA ROAD
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

227 ROYAL POINCIANA WAY
#206
PALM BEACH, FL 33480 US

Current Mailing Address:

270 GRANADA ROAD
WEST PALM BEACH, FL 33401 US

New Mailing Address:

227 ROYAL POINCIANA WAY
#206
PALM BEACH, FL 33480 US

FEI Number: 38-3796407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANETTE, OUELLETTE L MS.
270 GRANADA ROAD
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BIDWELL, VICTORIA S MS.
140 ELWA PLACE
WEST PALM BEACH, FL 33405 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: VICTORIA S. BIDWELL

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCCANN, DENISE
Address: 227 ROYAL POINCIANA WAY, #206
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP
Name: O'HARA, TIERNEY
Address: 227 ROYAL POINCIANA WAY, #206
City-St-Zip: PALM BEACH, FL 33480

Title: T
Name: BIDWELL, VICTORIA S
Address: 227 ROYAL POINCIANA WAY, #206
City-St-Zip: PALM BEACH, FL 33480 US

Title: SECY
Name: POLLOCK, SALLY H
Address: 227 ROYAL POINCIANA WAY, #206
City-St-Zip: PALM BEACH, FL 33480 US

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: VICTORIA S. BIDWELL

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01/19/2012

Electronic Signature of Signing Officer or Director

Date