

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008412

FILED
Jul 08, 2010
Secretary of State

Entity Name: PALM BEACH MARINERS FOOTBALL CLUB INC.

Current Principal Place of Business:

1601 BOARDMAN AVE.
WEST PALM BEACH, FL 33407

New Principal Place of Business:

1601 BOARDMAN AVE
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

1601 BOARDMAN AVE.
WEST PALM BEACH, FL 33407

New Mailing Address:

1601 BOARDMAN AVE
WEST PALM BEACH, FL 33407 US

FEI Number: 38-3804010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DP
Name: BROWN, AVION
Address: 920 S HAVERHILL RD, SUITE-B1
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: DVPS
Name: TRUEBLOOD, MARK K
Address: 1601 BOARDMAN AVE
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: DT
Name: BROWN, ROSE
Address: 3500 AUSTRALIAN AVE
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: D
Name: CHARLES, KEYS W III
Address: 1601 BOARDMAN AVE
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: D
Name: ERIC, KRESSER
Address: 1601 BOARDMAN AVE
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: D
Name: CEDRICK, THOMAS A
Address: 1601 BOARDMAN AVE
City-St-Zip: WEST PALM BEACH, FL 33407 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: MARK K TRUEBLOOD

DVPS

07/08/2010

Electronic Signature of Signing Officer or Director

Date