2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008993

FILED Mar 29, 2012 Secretary of State

Entity Name: BIRTHDAY BALL COMMITTEE, INC.

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

1226 MARINE DRIVE

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1226 MARINE DRIVE WEST PALM BEACH, FL 33409

FEI Number: 27-0886926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JONATHAN CLARK 1226 MARINE DRIVE

WEST PALM BEACH, FL 33409 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: CLARK, JONATHAN Address: 1226 MARINE DRIVE

City-St-Zip: WEST PALM BEACH, FL 33409

Title: S

Name: MEYER, WILLIAM Address: 1226 MARINE DR

City-St-Zip: WEST PALM BEACH, FL 33409

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: JONATHAN CLARK P 03/29/2012