

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2010
Secretary of State

Entity Name: GROUPE SPORTIF PALM BEACH, INC.

Current Principal Place of Business:

3839 NW BOCA RATON BLVD.
100
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3839 NW BOCA RATON BLVD.
100
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 27-1329803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, MICHAEL W
3839 NW BOCA RATON BLVD
100
BOCA RATON, FL 33431 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: D,P
Name: RIERSON, JOEL
Address: 95 NE 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: DVP
Name: FLEMING, JEFF
Address: 21695 MARIGOT DR.
City-St-Zip: BOCA RATON, FL 33428 US

Title: D
Name: SCHNEIDER, GLENN
Address: 3839 NW BOCA RATON BLVD, #100
City-St-Zip: BOCA RATON, FL 33431

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: JEFF FLEMING

D

01/11/2010

Electronic Signature of Signing Officer or Director

Date