

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 04, 2010
Secretary of State

DOCUMENT# N09000011037

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,T
Name: YARNELL, ALEX
Address: 3839 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431**Title:** D,P
Name: FLEMING, JEFF
Address: 4401 N. FEDERAL HWY #100
City-St-Zip: BOCA RATON, FL 33431 US**Title:** DVPS
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: GLENN SCHNEIDER

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05/04/2010

Electronic Signature of Signing Officer or Director

Date