## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N09000011037

FILED Apr 20, 2011 Secretary of State

Entity Name: GROUPE SPORTIF PALM BEACH, INC.

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

3839 NW BOCA RATON BLVD.

100

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-1329803 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

SIMON, MICHAEL W 3839 NW BOCA RATON BLVD 100 BOCA RATON, FL 33431 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:**

Title: D,T

Name: YARNALL, 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: ALEX YARNALL D.T. 04/20/2011