2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002058

FILED Jan 05, 2011 Secretary of State

Entity Name: PALM BEACH STRATEGIC FORUM, INC.

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

10955 SE FEDERAL HIGHWAY HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

10955 SE FEDERAL HIGHWAY HOBE SOUND, FL 33455

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

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

JONES FOSTER SERVICE LLC 505 SOUTH FLAGLER DRIVE 1100 WEST PALM BEACH, FL 33401 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.

III the State of Flori

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

SIGNATURE:

Name: REMILLARD, GIL

Address: 10955 SE FEDERAL HIGHWAY City-St-Zip: HOBE SOUND, FL 33455

Title: D

Name: MARSHALL, RAY

Address: 10955 SE FEDERAL HIGHWAY City-St-Zip: HOBE SOUND, FL 33455

Title:

Name: BLAKISTON, HENRY Y CPA
Address: 10955 SE FEDERAL HIGHWAY
City-St-Zip: HOBE SOUND, FL 33455

Title: D

Name: REMILLARD, NICHOLAS
Address: 10955 SE FEDERAL HIGHWAY
City-St-Zip: HOBE SOUND, FL 33455

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: GIL REMILLARD D 01/05/2011