

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000616

FILED
Jan 27, 2012
Secretary of State

Entity Name: PALM BEACH REBELS BASEBALL FOUNDATION, INC.

Current Principal Place of Business:

1209 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 UC

New Principal Place of Business:

Current Mailing Address:

1209 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 27-4641052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, FRANCIS X
1209 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 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: P/D
Name: LYNCH, FRANCIS X
Address: 1209 NORTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP/D
Name: STEINHART, CONRAD
Address: 1209 NORTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: T/D
Name: MURPHY, KEVIN
Address: 1209 NORTH OLIVE AVENUE
City-St-Zip: WEST PLAM BEACH, FL 33401 US

Title: S/D
Name: BENDA, BRENDA
Address: 1209 NORTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: FRANCIS X J LYNCH

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date