

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009578

FILED
Apr 30, 2012
Secretary of State

Entity Name: FISHING CLUB OF THE PALM BEACHES, INC.

Current Principal Place of Business:

7715 FOREST HILL BLVD
C/O OKEEHHEELLEE NATURE CENTER
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

7715 FOREST HILL BLVD
C/O OKEEHHEELLEE NATURE CENTER
WEST PALM BEACH, FL 33413

New Mailing Address:

3696 BARKIS AVENUE
BOYNTON BEACH, FL 33436

FEI Number: 37-1652332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, DONNA
7715 FOREST HILL BLVD
C/O OKEEHHEELLEE NATURE CENTER
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

MARK, DONNA
3696 BARKIS AVENUE
BOYNTON BEACH, FL 33436 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: DONNA MARK

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CO-P
Name: PERRONE, NICK
Address: C/O OKEEHHEELLEE NC, 7715 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: CO-P
Name: CAMPITELLI, ROBERT
Address: C/O OKEEHHEELLEE NC, 7715 FOREST HILL BLVD.
City-St-Zip: WEST PALM BEACH, FL 33413

Title: S/T
Name: MARK, DONNA
Address: C/O OKEEHHEELLEE NC, 7715 FOREST HILL BLVD.
City-St-Zip: WEST PALM BEACH, FL 33413

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: DONNA MARK

SEC

04/30/2012

Electronic Signature of Signing Officer or Director

Date