2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12892

FILED Mar 27, 2012 Secretary of State

Entity Name: PALM BEACH HOUNDS, INC.

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

5205 SW HONEY TERRACE PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

5205 SW HONEY TERRACE PALM CITY, FL 34990 US

FEI Number: 59-2620559 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:

SAPIR, M. RICHARD 712 US HWY ONE STE 400

NORTH PALM BEACH, FL 33408 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: [

Name: CIRKUS, ARTHUR

Address: 3015 SE RANCH ACRES CIRCLE

City-St-Zip: JUPITER, FL 33478 US

Title: D

Name: FERGUSON, BRUCE Address: 108 VICTORY DRIVE City-St-Zip: JUPITER, FL 33477

Title:

 Name:
 WALSH, REVE'

 Address:
 PO BOX 700306

 City-St-Zip:
 WABASSO, FL 32968

Title: F

Name: PELIO, ROBERT

Address: 5205 SW HONEY TERRACE City-St-Zip: PALM CITY, FL 34990

Title:

 Name:
 TRAPHAGEN, SCOTT DVM

 Address:
 2611 PLAYERS COURT

 City-St-Zip:
 WELLINGTON, FL 33414

Title: S

Name: HOWARD, ELIZABETH
Address: 2011 NORTH OCEAN BLVD
City-St-Zip: FT. LAUDERDALE, FL 33305

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: ELIZABETH HOWARD S 03/27/2012