

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13767

FILED
Apr 01, 2009
Secretary of State

Entity Name: THE ASTRONOMICAL SOCIETY OF THE PALM BEACHES, INC.

Current Principal Place of Business:

941 WOODLAND AVE
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

4176 VICLIFF RD.
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

PO BOX 19652
WEST PALM BEACH, FL 33416 US

New Mailing Address:

FEI Number: 59-2802829 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FREDRICKSON, CHARLES
941 WOODLAND AVE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

MCCLEAN, JAMES R TD
4176 VICLIFF RD.
WEST PALM BEACH, FL 33406 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: JAMES R MCCLEAN

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALBERT, JASON
Address: 7923 BROOKSIDE CT
City-St-Zip: LAKE WORTH, FL 33467

Title: PD () Delete
Name: WOODS, JEFF
Address: 150 MULLBURY GROVE RD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SD () Delete
Name: FREDRICKSON, CHARLES
Address: 941 WOODLAND AVE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TD () Delete
Name: MCCLEAN, JAMES
Address: 4176 VICLIFF RD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TD (X) Delete
Name: FREDRICKSON, CHARLES
Address: 941 WOODLAND AVE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: KIMBALL, JIM
Address: 6221 FLORIDIAN CT.
City-St-Zip: LAKE WORTH, FL 33463

Title: SD (X) Change () Addition
Name: BARR, ROBERT
Address: 17075 43RD. ROAD N.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES R MCCLEAN

TD

04/01/2009

Electronic Signature of Signing Officer or Director

Date