2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2011
Secretary of State

DOCUMENT# N13767

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

Current Principal Place of Business:

4176 VICLIFF RD.
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

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 (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCCLEAN, JAMES R
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 03/23/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: KIMBALL, JAMES
Address: 6221 FLORIDIAN CT.
City-St-Zip: LAKE WORTH, FL 33467 US

Title: PD
Name: SCHIFF, STEVE
Address: 12560 MAJESTY CIR.
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: SD
Name: ERIC, ISACOFF
Address: GLEN DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: TD
Name: MCCLEAN, JAMES
Address: 4176 VICLIFF RD
City-St-Zip: WEST PALM BEACH, FL 33406 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: JAMES R MCCLEAN TD 03/23/2011
Electronic Signature of Signing Officer or Director Date