2004 NOT-FOR-PROFIT CORPORATION

FILED Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # N19137 1. Entity Name 04-30-2004 90376 008 ****61.25 VARIETY CLUB OF THE PALM BEACHES, INC. Principal Place of Business Mailing Address 2875 S OCEAN BLVD SUITE 200 7 2875 S OCEAN BLVD SUITE 200 7 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-2806086 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NECTOW, HAROLD Street Address (P.O. Box Number is Not Acceptable) 2870 OCÉAN BLVD., #110 PALM BEACH FL 33480 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE TITLE ☐ Change ☐ Addition SHAPIRO, IRVING NAME NAME 2425 PRESIDENTIAL WAY 1504 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TID F ☐ Change ☐ Addition KUTZ, EDITH B NAME NAME 4561 OAKTREE CT STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33445** CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition ☐ Delete SHULMAN, ALVIN - -NAME NAME 17281 BRIDLEWAY TR. STREET ADDRESS STREET ADDRESS BOCA RATON FL 33496 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NECTOW, HAROLD NAME NAME 2780 OCEAN BLVD., #110 STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILLIAM, SANDLER NAME NAME 3100 S OCEAN BL #N402 STREET ADDRESS STREET ADDRESS PLM BCH FL 33480 CiTY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

SIGNATURE AND TYPED OR PRINTED NAMED OF SIGNING OFFICER OR DIRECTOR

Date

Date

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Change

☐ Addition