2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 04, 2005 08:00 AM **DOCUMENT # N19137 Secretary of State** 1. Entity Name VARIETY CLUB OF THE PAEM BEACHES, INC. Mailing Address Principal Place of Business 2875 S OCEAN BLVD 2875 S OCEAN BLVD **SUITE 200 7 SUITE 200 7** PALM BEACH, FL 33480 US PALM BEACH, FL 33480 DO NOT WRITE IN THIS SPACE 01102005 No Chg-NP CR2E037 (10/03) Applied For 4. FEI Number 59-2806086 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NECTOW, HAROLD DO NOT WRITE 2870 OCEAN BLVD., #110 PALM BEACH, FL 33480 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME SHAPIRO, IRVING STREET ADDRESS 2425 PRESIDENTIAL WAY 1504 CRY-ST-ZIP WEST PALM BEACH, FL TITLE U00000286724 04/04/05-00040-015 61.25 NAME KUTZ, EDITH B STREET ADDRESS 4561 OAKTREE CT CATY-ST-ZIP DELRAY BEACH, FL 33445 TILLE NAME SHULMAN, ALVIN STREET ADDRESS 17281 BRIDLEWAY TR. DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33496 IN THIS SPACE TITLE NAME NECTOW, HAROLD STREET ADDRESS 2780 OCEAN BLVD., #110 CITY-ST-ZIP PALM BEACH, FL 33480 TIFLE NAME WILLIAM, SANDLER STREET ADDRESS 3100 S OCEAN BL #N402 CRY-ST-7IP PLM BCH, FL 33480 TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 it 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