2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # N19137** 04-13-2007 90177 030 ****61.25 VARIETY CLUB OF THE PALM BEACHES, INC. Principal Place of Business Mailing Address 2875 S OCEAN BLVD 2875 S OCEAN BLVD PRODUBLA SUITE 200-7 SUITE 200-7-PALM BEACH, FL-33480 PALM BEACH, FL-33480....US 2. Principal Place of Business - No P.O. Box # Suite, Apt. #. et 04112007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2806086 City & State City & State Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMON NECTOW, HAROLD Q. Box Number is Not Acceptable 2870 OCEAN BLVD., #110 PALM BEACH, FL 33480 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 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. MLE ☐ Delete IIITE ☐ Addition SHAPIRO, IRVING NAME NAME STREET ADDRESS 2425 PRESIDENTIAL WAY 1504 STREET ADDRESS CITY-ST-7IP WEST PALM BEACH, FL CITY-ST-7/P ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME KUTZ, EDITH B NAME STREET ADDRESS 4561 OAKTREE CT STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 CITY-ST-ZIP pP TITLE Change Addition Defete TITLE SIMON SIMON, LINDA NAME NAME &MANATEL BAY DR STREET ADDRESS 648 MANATEE BAY DR STREET ADDRESS 33435 CITY-ST-ZIP BOYNTON BEACH, FL 33435 CITY-ST-ZIP TITLE ☐ Deteta Wectow NECTOW, HAROLD NAME NAME OCCAN BLUD #110 STREET ADDRESS 2780 OCEAN BLVD., #110 STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition WILLIAM, SANDLER NAME NAME STREET ADDRESS 3100 S OCEAN BL #N402 STREET ADDRESS CITY-ST-ZIP PLM BCH, FL 33480 CITY-ST-ZIP TITLE ☐ Detete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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, Ronda Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address

FILED

Apr 13, 2007 8:00 am