

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30921

FILED  
Jan 30, 2009  
Secretary of State

**Entity Name:** UNIVERSITY OF PENNSYLVANIA ALUMNI CLUB OF THE PALM BEACHES, INC.

**Current Principal Place of Business:**

2547 LOCHMORE RD  
WPB, FL 33407 US

**New Principal Place of Business:**

120 JFK  
SUITE 124  
ATLANTIS, FL 33462 US

**Current Mailing Address:**

2547 LOCHMORE RD  
WPB, FL 33407 US

**New Mailing Address:**

120 JFK DRIVE  
SUITE 124  
ATLANTIS, FL 33462 US

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRIFFIN, ADRIENNE H.  
2547 LOCHMORE RD  
WEST PALM BEACH, FL 33407 US

**Name and Address of New Registered Agent:**

STONE, WENDY  
120 JFK DRIVE  
SUITE 124  
ATLANTIS, FL 33462 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: WENDY STONE

01/30/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: MACPHERSON, JAMES H.  
Address: 1601 FORUM PLACE SUITE 801  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD ( ) Delete  
Name: REICH, ROBERT  
Address: 420 SOUTH LAKE POINTE LN  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Delete  
Name: HEINE, ROBERT  
Address: 103 SABAL PALM LN  
City-St-Zip: WEST PALM BEACH, FL 33418

Title: D (X) Delete  
Name: SACHS, FRAN  
Address: 1803 W COMMUNITY DR  
City-St-Zip: JUPITER, FL 33452

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CHAI (X) Change ( ) Addition  
Name: STONE, WENDY  
Address: 120 JFK DRIVE, SUITE 124  
City-St-Zip: ATLANTIS, FL 33462

Title: D (X) Change ( ) Addition  
Name: MACPHERSON, JIM  
Address: 1601 FORUM PLACE  
City-St-Zip: WEST PALM BEACH, FL 33401

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: WENDY STONE

CHAI

01/30/2009

Electronic Signature of Signing Officer or Director

Date