2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30921

FILED Mar 12, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

120 JFK 2391 NW 49TH LANE

SUITE 124 BOCA RATON, FL 33431 US

ATLANTIS, FL 33462 US

Current Mailing Address: New Mailing Address:

120 JFK DRIVE 2391 NW 49TH LANE

SUITE 124 BOCA RATON, FL 33431 US 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: Name and Address of New Registered Agent:

STONE, WENDY YIGIT, UMIT

120 JFK DRIVE 2391 NW 49TH LANE SUITE 124 BOCA RATON, FL 33431 US

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: UMIT YIGIT 03/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TREA Name: YIGIT, UMIT

Address: 2391 NW 49TH LANE City-St-Zip: BOCA RATON, FL 33431

Title: DIR

 Name:
 DUBERSTEIN, JIM

 Address:
 6310 NW 23RD ROAD

 City-St-Zip:
 BOCA RATON, FL 33434

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: UMIT YIGIT TREA 03/12/2010