

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35362

FILED  
Feb 07, 2009  
Secretary of State

**Entity Name:** THE HARVARD CLUB OF THE PALM BEACHES, INC.

**Current Principal Place of Business:**

1543 BREAKERS WEST BLVD.  
WEST PALM BEACH, FL 33411 US

**New Principal Place of Business:**

**Current Mailing Address:**

1543 BREAKERS WEST BLVD.  
WEST PALM BEACH, FL 33411 US

**New Mailing Address:**

**FEI Number:** 65-0157329

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

COLFLESH, AUDREY  
1543 BREAKERS WEST BLVD.  
WEST PALM BEACH, FL 33411 US

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

COLFLESH, AUDREY W  
1543 BREAKERS WEST BLVD.  
WEST PALM BEACH, FL 33411 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: AUDREY W. COLFLESH

02/07/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SHIPLEY, ZACHARY K  
Address: 1498 N OCEAN WAY  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: APTAKER, EDWARD  
Address: 2340 RABBIT HOLLOW CIRCLE  
City-St-Zip: DELRAY BEACH, FL 33445

Title: D ( ) Delete  
Name: BREKUS, TRUDY  
Address: 120 DUNBAR RD.  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: IERARDI, JOSEPH A  
Address: 293 BARCELONA RD.  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D ( ) Delete  
Name: KEMBLE, WILLIAM T JR.  
Address: 218 ROYAL PALM WAY  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: ECKSTEIN, HARRIET  
Address: 2335 S. OCEAN BLVD. #18  
City-St-Zip: PALM BEACH, FL 33426

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: VARADY, STEVEN  
Address: 470 SOUTH COUNTRY CLUB DRIVE  
City-St-Zip: ATLANTIS, FL 33462

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: AUDREY W. COLFLESH

ADMI

02/07/2009

Electronic Signature of Signing Officer or Director

Date