

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35362

FILED
Feb 20, 2010
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 W
1543 BREAKERS WEST BLVD.
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHIPLEY, ZACHARY K
Address: 1601 FORUM PLACE, SUITE #1400
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

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

Title: D
Name: KEMBLE, WILLIAM T JR.
Address: 251 ROYAL PALM WAY, SUITE 601
City-St-Zip: PALM BEACH, FL 33480

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

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: AUDREY W. COLFLESH

ADMI

02/20/2010

Electronic Signature of Signing Officer or Director

Date