2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35362

FILED Feb 22, 2011 Secretary of State

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

US

US

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

1543 BREAKERS WEST BLVD. WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

1543 BREAKERS WEST BLVD. WEST PALM BEACH, FL 33411

FEI Number: 65-0157329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SPUNBERG, JEROME J Address: 39 ST. GEORGE'S PLACE

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: 7

Name: GRADOLPH, DAVID
Address: 122 SUNSET COVE LANE

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: S

Name: SOSA, JOSE D Address: 1141 VIA JARDIN

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: [

Name: IERARDI, JOSEPH A Address: 293 BARCELONA RD.

City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D

 Name:
 BREKUS, TRUDY B

 Address:
 120 DUNBAR ROAD

 City-St-Zip:
 PALM BEACH, FL 33480 US

Title: D

Name: VARADY, STEVEN

Address: 470 SOUTH COUNTRY CLUB DRIVE

City-St-Zip: ATLANTIS, FL 33462 US

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 COLFLESH SECY 02/22/2011