

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35362

FILED
Feb 26, 2012
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: SPUNBERG, JEROME J
Address: 39 ST. GEORGE'S PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: T
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: D
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

02/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date