2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38378

FILED Jan 11, 2011 Secretary of State

Entity Name: PALM BEACHES OF FLORIDA-CHAPTER 99 OF THE NATIONAL ASSOCIATION OF WATCH AND

CLOCK COLLECTORS, INC.

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

372 HAMMOCKS TRAIL 372 HAMMOCKS TRAIL

WEST PALM BEACH, FL 33413 US GREENACRES, FL 33413 US

Current Mailing Address: New Mailing Address:

372 HAMMOCKS TRAIL 372 HAMMOCKS TRAIL

WEST PALM BEACH, FL 33413 US GREENACRES, FL 33413 US

FEI Number: 59-2343557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GAENGER, ROCHELLE GAENGER, ROCHELLE 372 HAMMOCKS TRAIL 372 HAMMOCKS TRAIL

WEST PALM BEACH, FL 33413 US GREENACRES, FL 33413 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: ROCHELLE GAENGER 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BERNAT, STEPHAN
Address: 8150 BELLAFIORE WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: P

Name: GAENGER, ROCHELLE
Address: 372 HAMMOCKS TRAIL
City-St-Zip: GREENACRES, FL 33413

Title: D

Name: TARGETT, TOM

Address: 6757 TURTTLE POINT DR City-St-Zip: LAKE WORTH, FL 33467

Title:

Name: GAENGER, DANIEL
Address: 372 HAMMOCKS TRAIL
City-St-Zip: GREENACRES, FL 33413

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: ROCHELLE GAENGER P 01/11/2011