

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39482

FILED
Jan 13, 2010
Secretary of State

Entity Name: NORTH PALM BEACH AQUATIC FOUNDATION, INC.

Current Principal Place of Business:

100 FATHOM RD
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

951 US HWY 1
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0227820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVANAHA, RICHARD E
100 FATHOM ROAD
NORTH PALM BEACH, FL 33408 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: PTD
Name: CAVANAHA, RICHARD E
Address: 100 FATHOM ROAD
City-St-Zip: N PALM BEACH, FL 33408

Title: D
Name: AGUIRRE, ALFONSO
Address: 43388 HAZEL AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: MCILVAINE, JOELLEN
Address: 706 LAKESIDE CIR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: CAVANAHA, SANDRA
Address: 100 FATHOM ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: ENGELHARDT, JOHN
Address: 101 N ANCHORAGE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

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: RICHARD E. CAVANAHA

P/D

01/13/2010

Electronic Signature of Signing Officer or Director

Date