

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42636

FILED
Jun 07, 2011
Secretary of State

Entity Name: PC RAMS COMPUTER CLUB, INC.

Current Principal Place of Business:

C/O JACK DROBNIS
2123 MASTERPIECE WAY
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

C/O LYNN KAGANICH
103 BEACH SUMMIT CT.
JUPITER, FL 33477

Current Mailing Address:

C/O JACK DROBNIS
2123 MASTERPIECE WAY
PALM BEACH GARDENS, FL 33410

New Mailing Address:

C/O LYNN KAGANICH
103 BEACH SUMMIT CT.
JUPITER, FL 33477

FEI Number: 65-0153417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRESTONE, JACK
88 CUYAHOGA ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

HUSSEY, CARL
343 PUTNAM RANCH ROAD
WEST PALM BEACH, FL 33405 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: CARL HUSSEY

06/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUSSEY, CARL
Address: 343 PUTNAM RANCH ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP
Name: FIRESTONE, JACK
Address: 88 CUYAHOGA ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: T
Name: KAGANICH, LYNN
Address: 103 BEACH SUMMIT CT.
City-St-Zip: JUPITER, FL 33477

Title: SEC.
Name: LAREDO, LYNN
Address: 303 WELLINGTON E
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D
Name: SILVER, HOWIE
Address: 146 STRATFORD K, CENTURY VILLAGE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D
Name: MARTIN, MARC
Address: 1500 PRESIDENTIAL WAY
City-St-Zip: WEST PALM BEACH, FL 33401

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: CARL HUSSEY

PRES

06/07/2011

Electronic Signature of Signing Officer or Director

Date