

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44081

FILED
Jan 15, 2007
Secretary of State

Entity Name: PALM BEACH FIN DIVERS, INC.

Current Principal Place of Business:

991 MOHAWK ST
JUPITER, FL 33458 US

New Principal Place of Business:

1800 SE ST LUCIE BLVD
BLDG 12/ 307
STUART, FL 34996 US

Current Mailing Address:

3900 COUNTY LINE RD
#13A
TEQUESTA, FL 33469 US

New Mailing Address:

1800 SE ST LUCIE BLVD
BLDG 12/307
STUART, FL 34996 US

FEI Number: 65-0245384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHA, HAZEL
3900 COUNTY LINE RD
#13A
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

BIERLEIN, WILLIAM
1800 SE ST LUCIE BLVD
BLDG 12/307
STUART, FL 34996 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: WILLIAM BIERLEIN

01/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OENBRINK, J.C. JR.
Address: 217 W WHITNEY DR.
City-St-Zip: JUPITER, FL 33458

Title: T () Delete
Name: COLEMAN, KLOUANNE
Address: 326 JUPITER LAKES BLVD #2304B
City-St-Zip: JUPITER, FL 33458 US

Title: S () Delete
Name: MARSHIA, HAZEL
Address: 3900 COUNTY LINE RD
City-St-Zip: TEQUESTA, FL

Title: VP () Delete
Name: SCHMIDT, DAVID C
Address: 11141 162ND PL NORTH
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMMONS, IAN
Address: 6052 MICHAEL ST
City-St-Zip: JUPITER, FL 33458

Title: T (X) Change () Addition
Name: BIERLEIN, WILLIAM
Address: 1800 SE ST LUCIE BLVD 12/307
City-St-Zip: STUART, FL 34996 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM BIERLEIN

T

01/15/2007

Electronic Signature of Signing Officer or Director

Date