

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44081

FILED  
Apr 08, 2008  
Secretary of State

Entity Name: PALM BEACH FIN DIVERS, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

4337 WILLOW POND CIRCLE  
WEST PALM BEACH, FL 33417 US

## Current Mailing Address:

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

## New Mailing Address:

4337 WILLOW POND CIRCLE  
WEST PALM BEACH, FL 33417 US

FEI Number: 65-0245384

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

OCONNOR, DENISE  
4337 WILLOW POND CIRCLE  
WEST PALM BEACH, FL 33417 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: DENISE OCONNOR

04/08/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: T ( ) Delete  
Name: BIERLEIN, WILLIAM  
Address: 1800 SE ST LUCIE BLVD 12/307  
City-St-Zip: STUART, FL 34996 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: SCHMIDT, DAVID  
Address: 11141 162ND PLACE  
City-St-Zip: JUPITER, FL 33478

Title: T (X) Change ( ) Addition  
Name: OCONNOR, DENISE  
Address: 4337 WILLOW POND CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: S (X) Change ( ) Addition  
Name: MASSON, LYNN  
Address: 3186 LAUREL RIDGE CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33404

Title: VP (X) Change ( ) Addition  
Name: WALSH, JOHN C  
Address: 13 TURTLE CREEK DR #D  
City-St-Zip: TEQUESTA, FL 33469

I hereby certify that the information supplied with this filing does not qualify 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: DENISE OCONNOR

TREA

04/08/2008

Electronic Signature of Signing Officer or Director

Date