

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44936

FILED
Apr 21, 2009
Secretary of State

Entity Name: PALM BEACH UNDERWATER HOCKEY CLUB, INC.

Current Principal Place of Business:

373 MAGNOLIA DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

1602 CLARE AVE
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

373 MAGNOLIA DRIVE
JUPITER, FL 33458 US

New Mailing Address:

1602 CLARE
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0286929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, BEN III
1133 MOURNING DOCE W.
WEST PALM BEACH, FL 33414 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: P () Delete
Name: VALIAN, MISSY K
Address: 929 WEST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: CAROLYN, GADIGAN
Address: 14916 93RD ST N.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: T () Delete
Name: MARTIN, BEN W III
Address: 1133 MOUTHING DOVE LN
City-St-Zip: WELLINGTON, FL 33414 US

Title: S () Delete
Name: GALIO, ALEX
Address: 5047 HEATHOWOOD LN.
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARIAN, MISSY K
Address: 929 WEST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33486

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

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

Title: S (X) Change () Addition
Name: GAGLIO, ALEX
Address: 5047 HEATHOWOOD LN.
City-St-Zip: BOCA RATON, FL 33486

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: BEN MARTIN

T

04/21/2009

Electronic Signature of Signing Officer or Director

Date