

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44936

FILED
Apr 30, 2010
Secretary of State

Entity Name: PALM BEACH UNDERWATER HOCKEY CLUB, INC.

Current Principal Place of Business:

1602 CLARE AVE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1602 CLARE
WEST PALM BEACH, FL 33401 US

New Mailing Address:

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
Name: VARIAN, MISSY K
Address: 929 WEST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33486

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

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

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

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: BEN MARTIN

T

04/30/2010

Electronic Signature of Signing Officer or Director

Date