## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N44936

FILED Apr 22, 2012 Secretary of State

Entity Name: PALM BEACH UNDERWATER HOCKEY CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

1602 CLARE AVE

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

1602 CLARE 1602 CLARE AVE

WEST PALM BEACH, FL 33401 US 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: Name and Address of New Registered Agent:

MARTIN, BEN III MARTIN, BEN W III
1133 MOURNING DOCE W. 1602 CLARE AVENUE

WEST PALM BEACH, FL 33414 US WEST PALM BEACH, FL 33401 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: BEN MARTIN, III 04/22/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: F

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

Title: VP

Name: CAROLYN, GADIGIAN Address: 14916 93RD ST N.

City-St-Zip: WEST PALM BEACH, FL 33412

Title: T

Name: MARTIN, BEN W III Address: 1602 CLARE AVENUE

City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: S

 Name:
 CHARNETZKY, DAWN

 Address:
 2118 SW 3RD TERR

 City-St-Zip:
 FT LAUDERDALE, FL 33315

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: CAROLYN GADIGIAN VP 04/22/2012