2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2006 08:00 AM DOCUMENT # N45806 **Secretary of State** 1. Entity Name PALM BEACH POPS, INC. Principal Place of Business Mailing Address 500 AUSTRALIAN AVE. SOUTH 500 AUSTRALIAN AVE. SOUTH SUITE 100 WEST PALM BEACH FL 33401 SUITE 100 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc CR2E037 (10/05) 1st MOORE Applied For City & State City & State 4. FEI Number 65-0294494 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FITZGERALD, JAMES Street Address (P.O. Box Number is Not Acceptable) 500 AUSTRALIAN AVENUE SOUTH SUITE 100 WEST PALM BEACH FL 33401 City Zip Code 8. 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. I am familiar with, and access the obligations of registered agent. SIGNATURE DATE Signature, type-dior printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. P/D ☐ Change Addin ☐ Delete TITLE TITLE LAPPIN, W. ROBERT NAME U00000406250 02/07/06-80080-020 70.00 NAME 500 AUSTRALIAN AVE. SOUTH-S #100 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP D Change ☐ Addid ☐ Defele TITLE TOTLE BILDNER, JOAN NAME ! NAME 500 AUSTRALIAN AVE SOUTH-S #100 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY ST-ZIP Change Ch Addin. ☐ Defete TITLE : TITLE BROGAN, JOHN J NAME ; NAME STREET ADDRESS 500 AUSTRALIAN AVE. SOUTH-S #100 STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP WEST PALM BEACH FL 33401 Addition ☐ Change ☐ Delete TITLE TITLE NAME FITZGERALD, JAMES F. NAME STREET ADDRESS 500 AUSTRALIAN AVE. SOUTH-S #100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ Change Addition ☐ Delete TITLE ! TITLE ROBINSON, NICHOLAS NAME NAME 500 AUSTALIAN AVE. SOUTH STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP ☐ Change The Adelige TISSE Delete COOK, PATRICIA L NAME NAME 500 AUSTRALIAN AVE. SOUTH-S #100 STREET, ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, but all other like empowered

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