

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47433

FILED
Feb 13, 2009
Secretary of State

Entity Name: PALM BEACH MACINTOSH USER GROUP, INC.

Current Principal Place of Business:

P.O. BOX 32971
PALM BEACH GARDENS, FL 33420

New Principal Place of Business:

330 BRITTANY G
DELRAY BEACH, FL 33446 US

Current Mailing Address:

P.O. BOX 32971
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

330 BRITTANY G
DELRAY BEACH, FL 33446 US

FEI Number: 65-0319543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAHE, BRIAN
1008 OCEAN DUNE'S CIRCLE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

KAMPEL, GARY E
330 BRITTANY G
DELRAY BEACH, FL 33446 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: GARY E. KAMPEL

02/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: SHERIDAN, NANCY A
Address: 5908 CATESBY STREET
City-St-Zip: BOCA RATON, FL 33433 US

Title: P () Delete
Name: BAHE, BRIAN
Address: 1008 OCEAN DUNES CIR
City-St-Zip: JUPITER, FL 33477 US

Title: VP () Delete
Name: BAHE, RUSSEL
Address: 1008 OCEAN DANES CIRCLE
City-St-Zip: JUPITER, FL 33477

Title: S () Delete
Name: HAWK, DUANE
Address: 6084 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 334156243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VON VELTAR, JOERG
Address: 6835 CAMILLE STEET
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VS (X) Change () Addition
Name: KAMPEL, GARY E
Address: 330 BRITTANY G
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: T (X) Change () Addition
Name: RECHTMAN, MAX
Address: 6851 MONTROSE WAY
City-St-Zip: BOYNTON BEACH, FL 33437 FL

Title: D (X) Change () Addition
Name: BAHE, BRIAN
Address: 1008 OCEAN DUNES CIRCLE
City-St-Zip: JUPITER, FL 33477 US

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: GARY E. KAMPEL

VS

02/13/2009

Electronic Signature of Signing Officer or Director

Date