

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005165

FILED
Apr 16, 2009
Secretary of State

Entity Name: PALM BEACH COUNTY SPORTS INSTITUTE, INC.

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD.
SUITE #1410
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

1555 PALM BEACH LAKES BLVD.
SUITE #1410
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

1555 PALM BEACH LAKES BLVD.
1410
WEST PALM BEACH, FL 33401 US

New Mailing Address:

1555 PALM BEACH LAKES BLVD.
1410
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0641013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, GERALD
1555 PALM BEACH LAKES BLVD.
SUITE 1410
WEST PALM BEACH, FL 33401 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: ED () Delete
Name: BARON, GERALD
Address: 1555 PALM BEACH LAKES BLVD. #1410
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PRES () Delete
Name: DUFRESNE, DONALD P
Address: 250 AUSTRALIAN AVE SUITE 1010
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: SPRING, JUDY
Address: 4047 OKEECHOBEE BLVD. #120
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST () Delete
Name: DENT, PATTI
Address: 520 TONY PENNA DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: BARON, GERALD
Address: 1555 PALM BEACH LAKES BLVD, #1410
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: PRES (X) Change () Addition
Name: DENT, PATTY
Address: 9600 N ALTERNATE A1A
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP (X) Change () Addition
Name: BRADY, MICHAEL
Address: 120 S DIXIE HIGHWAY, #205
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: ST (X) Change () Addition
Name: QUATTLEBAUM, GUY E ESQ
Address: 125 WORTH AVENUE, SUITE 330
City-St-Zip: PALM BEACH, FL 33480 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: GERALD BARON

ED

04/16/2009

Electronic Signature of Signing Officer or Director

Date