

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005165

FILED
Feb 21, 2011
Secretary of State

Entity Name: PALM BEACH COUNTY SPORTS INSTITUTE, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1555 PALM BEACH LAKES BLVD.
930
WEST PALM BEACH, FL 33401 US

New Mailing Address:

1555 PALM BEACH LAKES BLVD.
930
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:

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

Name and Address of New Registered Agent:

LINLEY, GEORGE
1555 PALM BEACH LAKES BLVD.
SUITE 930
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:

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED
Name: LINLEY, GEORGE
Address: 1555 PALM BEACH LAKES BLVD, #930
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: S/T
Name: LINDEN, PAM
Address: 777 SOUTH FLAGLER DRIVE, #300E
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: PRES
Name: BRADY, MICHAEL
Address: 120 S DIXIE HIGHWAY, #205
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP
Name: QUATTLEBAUM, GUY E ESQ
Address: 222 LAKEVIEW AVENUE, 4TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: GEORGE LINLEY

ED

02/21/2011

Electronic Signature of Signing Officer or Director

Date