

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004893

FILED  
Jan 05, 2005  
Secretary of State

**Entity Name:** THE PALM BEACH POST SEASON TO SHARE FUND, INC.

**Current Principal Place of Business:**

2751 SOUTH DIXIE HWY.  
WEST PALM BEACH, FL 33405

**New Principal Place of Business:**

**Current Mailing Address:**

2751 SOUTH DIXIE HWY.  
WEST PALM BEACH, FL 33405

**New Mailing Address:**

**FEI Number:** 65-0623649

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOWDEN, GALE G  
2751 SOUTH DIXIE HWY.  
WEST PALM BEACH, FL 33405 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: D ( ) Delete  
Name: HOWDEN, GALE G  
Address: 2751 SOUTH DIXIE HWY.  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D ( ) Delete  
Name: TUCKWOOD, JAN  
Address: 2751 SOUTH DIXIE HWY.  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D ( ) Delete  
Name: SEARS, EDWARD  
Address: 2751 SOUTH DIXIE HWY.  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D ( ) Delete  
Name: SHABOTYNSKYJ, KATHY  
Address: 2751 S. DIXIE HIGHWAY  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: FOGT, JANIE  
Address: 2751 S. DIXIE HIGHWAY  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D ( ) Change (X) Addition  
Name: FINNELL, JENNIFER  
Address: 2751 S. DIXIE HIGHWAY  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D ( ) Change (X) Addition  
Name: SIEDLIK, LAWRENCE  
Address: 2751 S. DIXIE HIGHWAY  
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GALE G. HOWDEN

D

01/05/2005

Electronic Signature of Signing Officer or Director

Date