

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004893

FILED
Apr 06, 2012
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:

FOGT, JANIE S
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: PD
Name: TUCKWOOD, JAN
Address: 2751 SOUTH DIXIE HWY.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D
Name: GERARDI, CHARLES
Address: 2751 SOUTH DIXIE HWY.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: SD
Name: CAHILL, DONAL
Address: 2751 SOUTH DIXIE HWY.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: TD
Name: FOGT, JANIE
Address: 2751 S. DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D
Name: BARRETT, CAROL
Address: 2751 S. DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33405

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: JANIE FOGT

TD

04/06/2012

Electronic Signature of Signing Officer or Director

Date