

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000657

FILED
Apr 26, 2012
Secretary of State

Entity Name: PALM BEACH R/C POWER BOATERS, INC.

Current Principal Place of Business:

10875 ATLANTIC AVENUE
DELRAY BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

3710 NW 113 AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0643276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: TD
Name: ZELLER, TODD L
Address: 3710 NW 113 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD
Name: ERBESFELD, MARVIN
Address: 8900 HEARTSONG TERR.
City-St-Zip: BOYTON BEACH, FL 33437

Title: PD
Name: JAMES, TRAUT
Address: 11156 MARITIME CT.
City-St-Zip: WELLINGTON, FL 33449

Title: SD
Name: STEVE, GUALTIERI
Address: 419 E. SHADYSIDE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

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: TODD ZELLER

TD

04/26/2012

Electronic Signature of Signing Officer or Director

Date