

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000119

FILED
Feb 05, 2008
Secretary of State

Entity Name: PALM BEACH UNITED F.C., INC.

Current Principal Place of Business:

1365 CHURCHILL RD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

7 W. ARCH DR.
LAKE WORTH, FL 33467

Current Mailing Address:

1365 CHURCHILL RD
WEST PALM BEACH, FL 33406

New Mailing Address:

7 W. ARCH DR.
LAKE WORTH, FL 33467

FEI Number: 65-0726079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAVERDI, SHERRY J
1365 CHURCHILL RD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

SHEPHARD, KEELER DT
7 W. ARCH DR.
LAKE WORTH, FL 33467 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: KEELER SHEPHARD

02/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SISSON, DALE
Address: 926 LA COSTA WAY
City-St-Zip: LANTANA, FL 33462

Title: DVP () Delete
Name: SHEPHARD, BETH
Address: 7 W. ARCH DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: DS () Delete
Name: PECK, TRACEY
Address: 7124 GOLDEN VIEW PLACE
City-St-Zip: LAKE WORTH, FL 33467

Title: DT () Delete
Name: SHEPHARD, KEELER
Address: 7 W. ARCH DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: DVP () Delete
Name: WELCH, MARK E
Address: 15730 GLEN WILLOW LANE
City-St-Zip: WELLINGTON, FL 33414

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

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

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: KEELER SHEPHARD

DT

02/05/2008

Electronic Signature of Signing Officer or Director

Date