2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9700000119

FILED Apr 21, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

7 W. ARCH DR.

LAKE WORTH, FL 33467

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: SISSON, DALE
Address: 926 LA COSTA WAY
City-St-Zip: LANTANA, FL 33462

Title: DVP

Name: SHEPHARD, BETH
Address: 7 W. ARCH DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: DS

Name: PECK, TRACEY

Address: 7124 GOLDEN VIEW PLACE City-St-Zip: LAKE WORTH, FL 33467

Title: DT

Name: SHEPHARD, KEELER
Address: 7 W. ARCH DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: KEELER SHEPHARD DVP 04/21/2011