

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003910

FILED
Mar 02, 2011
Secretary of State

Entity Name: POETS OF THE PALM BEACHES, INC.

Current Principal Place of Business:

7622 TRAPANI LANE
BOYNTON BEACH, FL 33472 US

New Principal Place of Business:

1700 S. ESTRELLA CT.
#208
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

7622 TRAPANI LANE
BOYNTON BEACH, FL 33472 US

New Mailing Address:

1700 S. ESTRELLA CT.
#208
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0856057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMA-HAYDEN, CORA LEE
7622 TRAPANI LANE
BOYNTON BEACH, FL 33472 US

Name and Address of New Registered Agent:

BOWDOIN, CYNTHIA
1700 S. ESTRELLA CT.
#208
PALM BEACH GARDENS, FL 33410 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: CYNTHIA BOWDOIN

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: PALOZZI, JOHN
Address: 1700 S. ESTRELLA CT. #208
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P
Name: LOY, DIANA
Address: 1700 S. ESTRELLA CT. #208
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DV
Name: DUNCAN, NORMA
Address: 1700 S. ESTRELLA CT. #208
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DV
Name: WOLFSON, MARJORIE
Address: 1700 S. ESTRELLA CT. #208
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DT
Name: BOWDOIN, CYNTHIA
Address: 1700 S. ESTRELLA CT. #208
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DS
Name: NOE, JOCELYN
Address: 1700 S. ESTRELLA CT. #208
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CYNTHIA BOWDOIN

DT

03/02/2011

Electronic Signature of Signing Officer or Director

Date