

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006962

FILED
Apr 30, 2009
Secretary of State

Entity Name: BUSINESS REFERRAL CLUB, INC.

Current Principal Place of Business:

20 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

20 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0884555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENWALD, JEFFREY
20 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 33410 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: P () Delete
Name: GREENWALD, JEFF
Address: 20 PRINCEWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: WOTRING, ROMILY
Address: 6651 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: PHILLIPS, WILLIAM
Address: 1400 CENTREPARK BLVD #209
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P () Delete
Name: HAAG, MARK
Address: 1501 CORPORATE DR #200
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: PATTERSON, YVONNE
Address: 11290 LEGACY AVE #140
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: BREEZE, KENNY
Address: PO BOX 10701
City-St-Zip: WEST PALM BEACH, FL 33419

Title: D (X) Change () Addition
Name: HAAG, MARK
Address: 1501 CORPORATE DR #200
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D (X) Change () Addition
Name: KEIFE, JOHN
Address: 1800 N CONGRESS #210
City-St-Zip: BOYNTON BEACH, FL 33426

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: JEFFREY GREENWALD

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date