

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000246

FILED
Apr 05, 2009
Secretary of State

Entity Name: PALM BEACH FLAGLER ROTARY CLUB, INC.

Current Principal Place of Business:

P O BOX 415
PALM BEACH, FL 33480

New Principal Place of Business:

2633 BORDEAUX COURT
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

P O BOX 415
PALM BEACH, FL 33480

New Mailing Address:

P.O. BOX 415
PALM BEACH, FL 33480

FEI Number: 65-0656623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, LEE ESQ
350 ROYAL PALM WAY #403
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

PARKEY, KIM
2633 BORDEAUX COURT
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: KIM K. PARKEY

04/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRIBBY, THOMAS
Address: 220 PALMETTO LN
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP () Delete
Name: REYBOLD, PATRICIA
Address: 3800 WASHINGTON RD STE 301
City-St-Zip: WEST PALM BEACH, FL 33405

Title: T () Delete
Name: O'NEILL, JOHN
Address: 44 COCANUT ROW M202
City-St-Zip: PALM BEACH, FL 33480

Title: S () Delete
Name: FASTER, ROBERT
Address: 2295 S OCEAN BLVD 520
City-St-Zip: PALM BEACH, FL 33480

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELWELL, PETER
Address: 360 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: VP (X) Change () Addition
Name: COLLEMER, STAN
Address: 1016 N. DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33401

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

Title: S (X) Change () Addition
Name: FOSTER, ROBERT
Address: 2295 S OCEAN BLVD 520
City-St-Zip: PALM BEACH, FL 33480

Title: PE () Change (X) Addition
Name: REYBOLD, PATRICIA
Address: 3800 WASHINGTON ROAD #301
City-St-Zip: WEST PALM BEACH, FL 33405

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: PETER ELWELL

P

04/05/2009

Electronic Signature of Signing Officer or Director

Date