2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006905

FILED Mar 31, 2011 Secretary of State

Entity Name: PALM BEACH COUNTY MOTORCYCLISTS TOYS FOR TOTS, INC.

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

1547 NORTH FLORIDA MANGO RD 11-1

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1547 NORTH FLORIDA MANGO RD 11-1 WEST PALM BEACH, FL 33409

FEI Number: 65-0953826 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:

SESSIONS, JERRY L II 319 8TH STREET

WEST PALM BEACH, FL 33401 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:

Γitle: PD

 Name:
 WATSON, JERRY

 Address:
 1022 ANDREWS ROAD

 City-St-Zip:
 WEST PALM BEACH, FL 33405

Title: VD

Name: O'NEIL, VALLENA

Address: 4908 ROYAL COURT NORTH
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SD

Name: MANKE, BARBARA A
Address: 4696 CLINTON BLVD.
City-St-Zip: LAKE WORTH, FL 33463

Title: TD

Name: FORD, REX J Address: PO BOX 17398

City-St-Zip: WEST PALM BEACH, FL 33416

Title: [

Name: RIEGER, MITCHELL Address: 1546 VIA ALFERI

City-St-Zip: BOYNTON BEACH, FL 33426

Title:

Name: VALENTI, ANTHONY

Address: 1547 N. FLORIDA MANGO ROAD BAY 11-1

City-St-Zip: WEST PALM BEACH, FL 33409

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: REX J FORD TD 03/31/2011