

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008993

FILED  
Apr 21, 2011  
Secretary of State

**Entity Name:** BIRTHDAY BALL COMMITTEE, INC.

**Current Principal Place of Business:**

1226 MARINE DRIVE  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

**Current Mailing Address:**

1226 MARINE DRIVE  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

FEI Number: 27-0886926

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MICHAEL ROWAN  
1226 MARINE DRIVE  
WEST PALM BEACH, FL 33409 US

**Name and Address of New Registered Agent:**

JONATHAN CLARK  
1226 MARINE DRIVE  
WEST PALM BEACH, FL 33409 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: JONATHAN CLARK

04/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CLARK, JONATHAN  
Address: 1226 MARINE DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S  
Name: DRAGONE, BRANDON  
Address: 1226 MARINE DR  
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: MICHAEL ROWAN

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date