

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008993

FILED
Mar 29, 2012
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 (X)

Name and Address of Current Registered Agent:

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

Title: S
Name: MEYER, WILLIAM
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: JONATHAN CLARK

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date