2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700943

FILED Feb 19, 2004 Secretary of State

Entity Name: JUNIOR LEAGUE OF THE PALM BEACHES, INC.

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

470 COLUMBIA DR SUITE F101 WEST PALM BEACH, FL 33409

New Mailing Address: Current Mailing Address:

470 COLUMBIA DR SUITE F101 WEST PALM BEACH, FL 33409

FEI Number: 59-6138209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ALEXANDER, LARRY B 505 SOUTH FLAGLER DRIVE **SUITE 1100** WEST PALM BEACH, FL 33401

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

CRAVEN, DIANNA COX, MARY Name: Name: 470 COLUMBIA DR F101 Address: 470 COLUMBIA DR F101 Address:

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

(X) Change () Addition Title: () Delete Title:

COX, MARY Name: CAROLYN, STONE Name: Address: 470 COLUMBIA DR F101 Address: 470 COLUMBIA DR F101 City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Delete Title: () Change () Addition

EWOLDT, TINA Name: Name: 470 COLUMBIA DR F101 Address: Address:

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

Title: VPD () Delete Title: TED (X) Change () Addition

Name: REYNOLDS, MARY Name: PORTER, CHARLENE 470 COLUMBIA DR F101 Address: Address: 470 COLUMBIA DR F101 City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Delete Title: (X) Change () Addition

TAMONEY, SUSAN LABOVICK, ESTHER Name: Name: 470 COLUMBIA DR F101 470 COLUMBIA DR F101 Address: Address: WEST PALM BEACH, FL 33409 City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Delete Title: (X) Change () Addition

SMILEY, ELIZABETH DOMINICK, KELLY Name: Name: Address: 470 COLUMBIA DR F101 Address: 470 COLUMBIA DR F101 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLENE F PORTER **TED** 02/19/2004