

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Nov 29, 2011  
Secretary of State**

DOCUMENT# 700943

**Entity Name:** JUNIOR LEAGUE OF THE PALM BEACHES, INC.**Current Principal Place of Business:**470 COLUMBIA DR  
SUITE F101  
WEST PALM BEACH, FL 33409**New Principal Place of Business:****Current Mailing Address:**470 COLUMBIA DR  
SUITE F101  
WEST PALM BEACH, FL 33409**New Mailing Address:****FEI Number:** 59-6138209      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**KNOX, DEBRA  
470 COLUMBIA DR  
SUITE F101  
WEST PALM BEACH, FL 33409 US**Name and Address of New Registered Agent:**STEVENS, ELIZABETH  
470 COLUMBIA DR  
SUITE F101  
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: ELIZABETH STEVENS

11/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PRES  
**Name:** PILLING, ANN MARIE  
**Address:** 470 COLUMBIA DRIVE F101  
**City-St-Zip:** WEST PALM BEACH, FL 33409**Title:** P-E  
**Name:** ALBRIGHT, SHELLY  
**Address:** 470 COLUMBIA DR F101  
**City-St-Zip:** WEST PALM BEACH, FL 33409**Title:** TREA  
**Name:** STEVENS, ELIZABETH  
**Address:** 470 COLUMBIA DR F101  
**City-St-Zip:** WEST PALM BEACH, FL 33409**Title:** T-E  
**Name:** CORE, SHANI  
**Address:** 470 COLUMBIA DR F101  
**City-St-Zip:** WEST PALM BEACH, FL 33409**Title:** SEC  
**Name:** CRAWFORD, CINDY  
**Address:** 470 COLUMBIA DR F101  
**City-St-Zip:** WEST PALM BEACH, FL 33409**Title:** VP  
**Name:** SCHANEL, PAMELA  
**Address:** 470 COLUMBIA DR F101  
**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: /S/ ELIZABETH STEVENS

TREA

11/29/2011

Electronic Signature of Signing Officer or Director

Date