

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 25, 2004
Secretary of State**

DOCUMENT# 709604

Entity Name: PALM BEACH COUNTY BAR ASSOCIATION, INC.

Current Principal Place of Business:

1601 BELVEDERE ROAD
302 EAST
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

1601 BELVEDERE ROAD
STE 302 EAST
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

C/O SERVICO CENTRE
STE 302 EAST
WEST PALM BEACH, FL 33406 US

New Mailing Address:

1601 BELVEDERE ROAD
STE 302 EAST
WEST PALM BEACH, FL 33406 US

FEI Number: 59-1846990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEER, JERALD S.
515 N. FLAGLER DR.
WEST PALM BEACH, FL 33401 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 () Delete
Name: SMALL, LISA
Address: 440 ROYAL PALM WAY #100
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: LEOPELD, THEODORE
Address: 1645 PALM BEACH LAKES BLVD., #250
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: WHITFIELD, V. LYNN
Address: 1700 PALM BEACH LAKES BLVD., 7TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: KOTZEN, JO ANN
Address: 224 DATURA STREET #1300
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: KLETT, STANLEY D JR
Address: 4100 RCA BLVD. #100
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: FARACH, MANUEL
Address: 1645 NPALM BECH LAKES BLVD., #1200
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LEOPOLD, THEODORE
Address: 2925 PGA BLVD., SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PE (X) Change () Addition
Name: KLETT, STANLEY D JR
Address: 3399 PGA BLVD., SUITE 480
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: FARACH, MANUEL
Address: 777 SOUTH FLAGLER DRIVE #1601 WEST
City-St-Zip: WEST PALM BEACH, FL 33401

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: LISA S. SMALL

P

03/25/2004

Electronic Signature of Signing Officer or Director

Date