2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719708

FILED Jan 03, 2012 Secretary of State

Entity Name: LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC.

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

423 FERN STREET

SUITE 200

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

423 FERN STREET

SUITE 200

WEST PALM BEACH, FL 33401 US

FEI Number: 59-6046994 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:

BERTISCH, ROBERT A ESQ. 423 FERN STREET SUITE 200

WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: T/D

Name: BEER, JERALD S

Address: 515 NORTH FLAGLER DRIVE, SUITE 1900

City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP/D

Name: ACOSTA-CASTRIZ, MIRIAM
Address: 1201 U.S. HIGHWAY 1, SUITE 315
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: P/D

Name: DEVORE, JEFFREY

Address: 2925 PGA BOULEVARD, SUITE 204 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S/D

Name: SUSKAUER, MICHELLE

Address: 1601 FORUM PLACE, SUITE 1200 City-St-Zip: WEST PALM BEACH, FL 33401

Title:

Name: GARCIA, MARIANO

Address: 2139 PALM BEACH LAKES BLVD City-St-Zip: WEST PALM BEACH, FL 33409

Title: D

Name: BURNS, PATIENCE

Address: 1601 BELVEDERE ROAD, SUITE 302-E City-St-Zip: WEST PALM BEACH, FL 33406

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: JEFFREY DEVORE P/D 01/03/2012