

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27518

FILED
Jun 13, 2005
Secretary of State

Entity Name: PALM BEACH COUNTY TRIAL LAWYERS ASSOCIATION, INC.

Current Principal Place of Business:

2901 CLINT MOORE RD
SUITE 335
BOCA RATON, FL 33496 US

Current Mailing Address:

2901 CLINT MOORE RD
SUITE 335
BOCA RATON, FL 33496 US

New Principal Place of Business:

7900 GLADES ROAD
STE. 650
BOCA RATON, FL 33434 US

New Mailing Address:

7900 GLADES ROAD
SUITE 650
BOCA RATON, FL 33434 US

FEI Number: 65-0963155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GLICK, SUSAN
2901 CLINT MOORE RD, #335
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

MAYNOR (GLICK), SUSAN
7900 GLADES ROAD
STE. 650
BOCA RATON, FL 33434 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: SUSAN MAYNOR (GLICK)

06/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ROCA, RAFAEL
Address: 707 N FLAGLER DR
City-St-Zip: PALM BEACH GARDENS, FL 33401

Title: PELE () Delete
Name: PRATHER, DAVID
Address: 515 N. FLAGLER DRIVE, 10TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TREA () Delete
Name: JONES, WALTER C. TREASUR
Address: 3555 NORTHLAKE BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: SEC () Delete
Name: BENRUBI, RICHARD
Address: 1615 FORUM WAY
City-St-Zip: WEST PALM BEACH, FL 33401

Title: BD () Delete
Name: SHEVIN, HARRY
Address: 2139 BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: BD () Delete
Name: CUNNINGHAM, FRED
Address: 2401 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PRATHER, DAVID
Address: 515 N. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PE (X) Change () Addition
Name: JONES, WALTER C.
Address: 3555 NORTHLAKE BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TREA (X) Change () Addition
Name: BENRUBI, RICHARD TREASUR
Address: 1615 FORUM WAY, STE. 3B
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SEC (X) Change () Addition
Name: SHEVIN, HARRY
Address: PO DRAWER 3626
City-St-Zip: WEST PALM BEACH, FL 33401

Title: BD (X) Change () Addition
Name: SMITH, MICKEY
Address: 370 SOUTH COUNTY ROAD, STE. 220
City-St-Zip: PALM BEACH, FL 33480

Title: () Change () Addition
Name:
Address:
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: RICHARD BENRUBI

TREA

06/13/2005

Electronic Signature of Signing Officer or Director

Date