2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27518

FILED Feb 01, 2006 Secretary of State

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

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

7900 GLADES ROAD STE. 650

BOCA RATON, FL 33434 US

New Mailing Address: Current 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 ()

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

MAYNOR (GLICK), SUSAN 7900 GLADES RÓAD 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES () Delete (X) Change () Addition

PRATHER, DAVID Name: JONES, WALTER C. Name: 515 N. FLAGLER DRIVE Address: 3555 NORTHLAKE BLVD. Address:

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: PALM BEACH GARDENS, FL 33410

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

JONES, WALTER C. Name: BENRUBI, RICHARD Name: Address: 3555 NORTHLAKE BLVD. Address: 1615 FORUM PLACE, 3B City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: WEST PALM BEACH, FL 33401

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

BENRUBI, RICHARD TREASUR SHEVIN, HARRY Name: Name:

Address: 1615 FORUM WAY, STE, 3B Address: 2139 PALM BEACH LAKES BLVD. City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33409

Title: SEC () Delete Title: SEC (X) Change () Addition Name: SHEVIN, HARRY Name: CUNNINGHAM, FRED

PO DRAWER 3626 Address: Address: 2401 PGA BLVD., STE. 140 City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: PALM BEACH GARDENS, FL 33408

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

SMITH, MICKEY Name: Name: 370 SOUTH COUNTY ROAD, STE. 220 Address: Address: City-St-Zip: PALM BEACH, FL 33480 City-St-Zip:

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

CUNNINGHAM, FRED HILL JACK Name: Name:

Address: 2401 PGA BLVD. Address: 2139 PALM BEACH LAKES BLVD. PALM BEACH GARDENS, FL 33410 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 Chapter 119, 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: SUSAN MAYNOR ED 02/01/2006

Electronic Signature of Signing Officer or Director

Date