2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39895

FILED Apr 29, 2009 Secretary of State

Entity Name: ASSOCIATION OF OPERATING ROOM NURSES OF THE PALM BEACHS, FLORIDA, INC.

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

2705 SW REGENCY RD STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

2705 SW REGENCY RD STUART, FL 34997 US

FEI Number: 65-0169446 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:

BURNS, LAEL J 2705 SW REGENCY RD STUART, FL 34997 US

OFFICERS AND DIRECTORS:

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

Electronic Olgitature of Registere

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: REW, JUDY Name: RAZOOK, JUDY

Address: 139 PARKWOOD DR Address: 725 HUCKELBERRY LANE
City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: NORTH PALM BEACH, FL 33408

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

 Name:
 FOCKLER, ANDREA
 Name:
 SURIANO, BETH

 Address:
 1011 CROW ST
 Address:
 1754 TUDOR LANE

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:
 JUNO ISLES, FL 33408

Title: T () Delete Title: () Change () Addition

 Name:
 BURNS, LAEL
 Name:

 Address:
 2705 SW REGENCY RD
 Address:

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:

Title: B () Delete Title: () Change () Addition

 Name:
 GLINSKI, HELEN
 Name:

 Address:
 6940 43RD TERRACE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33404
 City-St-Zip:

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

 Name:
 SURIANO, BETH L
 Name:

 Address:
 1754 TUDOR RD
 Address:

 City-St-Zip:
 NORTH PALM BEACH, FL 33408 24
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LAEL J BURNS TR 04/29/2009