

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90214 025 ***150.00

DOCUMENT # P02000044589

1. Entity Name
CAPTRUST FINANCIAL ADVISORS OF PALM BEACH, INC.



Principal Place of Business
**120 S OLIVE AVENUE SUITE 701
WEST PALM BEACH, FL 33401**

Mailing Address
**120 S OLIVE AVENUE SUITE 701
WEST PALM BEACH, FL 33401**

94070789



2. Principal Place of Business
319 Clematis Street

3. Mailing Address
319 Clematis Street

Suite, Apt. #, etc.
801

Suite, Apt. #, etc.
801

04072004

Chg-P

CR2E034 (10/03)

City & State
West Palm Beach, FL

City & State
West Palm Beach, FL

4. FEI Number
04-3654150

Applied For
Not Applicable

Zip
33401

Country
USA

Zip
33401

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**JOHNSON, WILLIAM D JR
120 S OLIVE AVENUE SUITE 701
WEST PALM BEACH, FL 33401**

Name
William D. Johnson, Jr.

Street Address (P.O. Box Number is Not Acceptable)
319 Clematis Street

Suite 801

City
West Palm Beach,

FL

Zip Code
33401

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **William D. Johnson, Jr. President**

4/28/04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
JOHNSON, WILLIAM D JR
120 S OLIVE AVENUE, SUITE 701
WEST PALM BEACH, FL 33401** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
Johnson, William D. Jr.
319 Clematis St. Suite 801
West Palm Beach, FL 33401** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **William D. Johnson, Jr. President**

4/28/04

561-655-9122

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #