2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709604

FILED Mar 14, 2011 Secretary of State

Entity Name: PALM BEACH COUNTY BAR ASSOCIATION, INC.

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

1601 BELVEDERE ROAD 302 EAST

WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

1601 BELVEDERE ROAD STE 302 EAST

WEST PALM BEACH, FL 33406 US

FEI Number: 59-1846990 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:

BEER, JERALD S. 515 N. FLAGLER DR.

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: D

Name: WEISS, JILL

Address: 6111 BROKEN SOUND PKWY N.W. STE 200

City-St-Zip: BOCA RATON, FL 33487

Title:

Name: PRESSLY, JAMES G

Address: 222 LAKEVIEW AVENUE STE 910 City-St-Zip: WEST PALM BEACH, FL 33401

Title: PE

Name: HOWE, JOHN M Address: 315 11TH STREET

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

Title: D

Name: GUARI, JASON J

Address: 1525 N FLAGLER DRIVE SUITE 100 City-St-Zip: WEST PALM BEACH, FL 33401

Title: F

Name: NAPOLEONE, MICHAEL J

Address: 250 AUSTRALIAN AVENUE STE 1504 City-St-Zip: WEST PALM BEACH, FL 33401

Title: D

Name: RABIN, ADAM

Address: 1601 FORUM PLACE #301 City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL J. NAPOLEONE P 03/14/2011