2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700943

FILED Apr 17, 2012 Secretary of State

Entity Name: JUNIOR LEAGUE OF THE PALM BEACHES, INC.

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

470 COLUMBIA DR SUITE F101 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

470 COLUMBIA DR SUITE F101 WEST PALM BEACH, FL 33409

FEI Number: 59-6138209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STEVENS, ELIZABETH CORE, SHANI 470 COLUMBIA DR 470 COLUMBIA DR SUITE F101 SUITE F101

WEST PALM BEACH, FL 33409 US WEST PALM BEACH, FL 33409 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: SHANI CORE 04/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

 Name:
 ALBRIGHT, SHELLY

 Address:
 470 COLUMBIA DRIVE F101

 City-St-Zip:
 WEST PALM BEACH, FL 33409

Title: P-E

 Name:
 SCHANEL, PAMELA

 Address:
 470 COLUMBIA DR F101

 City-St-Zip:
 WEST PALM BEACH, FL 33409

Title: TREA
Name: CORE, SHANI

Address: 470 COLUMBIA DR F101 City-St-Zip: WEST PALM BEACH, FL 33409

Title: T-E

Name: MOE, HEATHER

Address: 470 COLUMBIA DR F101 City-St-Zip: WEST PALM BEACH, FL 33409

Title: SEC

Name: RIES, AMANDA

Address: 470 COLUMBIA DR F101 City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP Name: GRAY, ANN

Address: 470 COLUMBIA DR F101 City-St-Zip: WEST PALM BEACH, FL 33409

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: SHANI CORE TREA 04/17/2012