

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701916

FILED
Jul 10, 2008
Secretary of State

Entity Name: THE SOUTH PALM BEACH COUNTY BAR ASSOCIATION, INC.

Current Principal Place of Business:

9858 GLADES ROAD
#189
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

7900 GLADES ROAD
SUITE 330
BOCA RATON, FL 33434 US

New Mailing Address:

9858 GLADES ROAD
#189
BOCA RATON, FL 33434 US

FEI Number: 65-0004023 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GINSBURG, STEPHANIE S
9858 GLADES ROAD
189
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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: PRES () Delete
Name: GROSSMAN, HOWARD S
Address: 1098 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: PE () Delete
Name: MOPSICK, MICHAEL D ESQ.
Address: 5355 TOWN CENTER ROAD, SUITE 900
City-St-Zip: BOCA RATON, FL 33486

Title: TREA () Delete
Name: MARMOR, SETH A ESQ.
Address: 7777 GLADES ROAD, SUITE 400
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOPSICK, MICHAEL D ESQ.
Address: 5355 TOWN CENTER ROAD, SUITE 900
City-St-Zip: BOCA RATON, FL 33486

Title: PE (X) Change () Addition
Name: MARMOR, SETH A ESQ.
Address: 7777 GLADES ROAD, 4TH FLOOR
City-St-Zip: BOCA RATON, FL 33434

Title: TREA (X) Change () Addition
Name: DISALVO, THEODOR ESQ.
Address: 7900 GLADES ROAD, SUITE 330
City-St-Zip: BOCA RATON, FL 33434

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: STEPHANIE S. GINSBURGF

EX D

07/10/2008

Electronic Signature of Signing Officer or Director

Date