

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709604

FILED
Apr 27, 2007
Secretary of State

Entity Name: PALM BEACH COUNTY BAR ASSOCIATION, INC.

Current Principal Place of Business:

1601 BELVEDERE ROAD
302 EAST
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

1601 BELVEDERE ROAD
STE 302 EAST
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 59-1846990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEER, JERALD S.
515 N. FLAGLER DR.
WEST PALM BEACH, FL 33401 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: P () Delete
Name: FARACH, MANUEL
Address: 777 SOUTH FLAGLER DRIVE #1601W
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P-E () Delete
Name: SASSER, MEENU
Address: 777 S. FLAGLER DRIVE STE. #500E
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: NAPOLEONE, MICHAEL J
Address: 250 S AUSTRALIAN AVENUE #1504
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: MURRAY, SCOTT C
Address: 319 8TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: SUSKAUER, MICHELLE R
Address: 1601 FORUM PLACE STE 1200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: SCHULER, RICHARD
Address: 1615 FORUM PLACE STE 4D
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FARACH, MANUEL
Address: 777 SOUTH FLAGLER DRIVE #1601W
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P (X) Change () Addition
Name: SASSER, MEENU
Address: 777 S. FLAGLER DRIVE STE. #500E
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P-E (X) Change () Addition
Name: SCHULER, RICHARD D
Address: 1616 FORUM PLACE, SUITE 4D
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BOWDEN, C. WADE
Address: 505 S FLAGLER DRIVE SUITE 1100
City-St-Zip: WEST PALM BEACH, FL 33401

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: MEENU SASSER

P

04/27/2007

Electronic Signature of Signing Officer or Director

_____ Date