

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709604

FILED
May 01, 2009
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 ()**
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:

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: D () Delete
Name: WEISS, JILL
Address: 3399 PGA BLVD. #240
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

Title: D () Delete
Name: HOWE, JOHN M
Address: 315 11TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

Title: D () Delete
Name: RABIN, ADAM
Address: 525 S FLAGLER DRIVE #200
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PE (X) Change () Addition
Name: NAPOLEONE, MICHAEL J
Address: 250 AUSTRALIAN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

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

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: PATIENCE A. BURNS

ED

05/01/2009

Electronic Signature of Signing Officer or Director

Date