

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711783

FILED
Mar 19, 2009
Secretary of State

Entity Name: SAFETY COUNCIL OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

4152 W BLUE HERON BLVD
SUITE 110
RIVIERA BEACH, FL 334044858 US

New Principal Place of Business:

Current Mailing Address:

4152 W BLUE HERON BLVD
SUITE 110
RIVIERA BEACH, FL 334044858 US

New Mailing Address:

FEI Number: 59-1168121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURROWS, TONI A
SAFETY COUNCIL OF PALM BEACH COUNTY, INC
4152 W BLUE HERON BLVD
RIVIERA BEACH, FL 334044858 US

Name and Address of New Registered Agent:

BURROWS, TONI A
SAFETY COUNCIL OF PALM BEACH COUNTY, INC
4152 W BLUE HERON BLVD STE #110
RIVIERA BEACH, FL 334044858 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: TONI A. BURROWS

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: WILLIAMS, JOHN
Address: 7501 NORTH JOG ROAD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: P () Delete
Name: LUX, HARRY
Address: 4 EAST PORT RD
City-St-Zip: RIVIERA BEACH, FL 33404

Title: V/D () Delete
Name: BURROWS, TONI A
Address: 4152 W BLUE HERON BLVD STE 110
City-St-Zip: RIVIERA BEACH, FL 334044858

Title: SEC () Delete
Name: ROUNDTREE, KEN
Address: 357 HIATT DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T () Delete
Name: DAVIS, MARK
Address: 6501 NO JOG RD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP () Delete
Name: INFANTE, RICK
Address: 700 UNIVERSE BLVD GPA-JB
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: TONI A. BURROWS

V/D

03/19/2009

Electronic Signature of Signing Officer or Director

Date