

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712491

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: FIRST PROFESSIONAL BUILDING ASSOCIATION, INC.

## Current Principal Place of Business:

636 U S HIGHWAY #1  
SUITE #107  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

636 U S HIGHWAY #1  
SUITE #110  
NORTH PALM BEACH, FL 33408

## Current Mailing Address:

636 U S HIGHWAY #1  
PO BOX 14382  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

FEI Number: 59-1223384      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELLSWORTH, ED  
636 US HIGHWAY ONE #107  
NORTH PALM BEACH, FL 33408      US

## Name and Address of New Registered Agent:

ELLSWORTH, ED  
636 US HIGHWAY ONE #110  
NORTH PALM BEACH, FL 33408      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: \_\_\_\_\_

01/13/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PDT ( ) Delete  
Name: ELLSWORTH, EDWARD JR,  
Address: 636 US HWY ONE #107  
City-St-Zip: N. PALM BEACH, FL

Title: D ( ) Delete  
Name: HARDIN, MICHAEL D.D., S.  
Address: 636 US 1 SUITE 217  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D ( ) Delete  
Name: LAMPERT, ARNOLD,  
Address: 636 U S HWY #1 STE. 110  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VSD ( ) Delete  
Name: LAMPERT, ANTHONY  
Address: 636 US HWY #ONE STE #110  
City-St-Zip: NORTH PALM 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:

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: EDWARD ELLSWORTH

PDT

01/13/2009

Electronic Signature of Signing Officer or Director

Date