

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 712491

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** FIRST PROFESSIONAL BUILDING ASSOCIATION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

636 U S HIGHWAY #1  
SUITE #108  
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 #110  
NORTH PALM BEACH, FL 33408      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: PDT  
Name: ELLSWORTH, EDWARD JR  
Address: 636 US HWY ONE #107  
City-St-Zip: N. PALM BEACH, FL

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

Title: D  
Name: LAMPERT, ARNOLD  
Address: 636 U S HWY #1 STE. 108  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VSD  
Name: LAMPERT, ANTHONY  
Address: 636 US HWY #ONE STE #108  
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby 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 all other like empowered.

SIGNATURE: EDWARD J ELLSWORTH, JR.

PDT

01/05/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date