

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712491

FILED
Jan 03, 2011
Secretary of State

Entity Name: FIRST PROFESSIONAL BUILDING ASSOCIATION, INC.

Current Principal Place of Business:

636 U S HIGHWAY #1
SUITE #108
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

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:

LAMPERT, ANTHONY E
636 US HIGHWAY ONE #108
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: ANTHONY LAMPERT

01/03/2011

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: ANTHONY LAMPERT

VSD

01/03/2011

Electronic Signature of Signing Officer or Director

Date