

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712491

FILED
Jan 03, 2012
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:

636 U S HIGHWAY #1
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:

LAMPERT, ANTHONY E
636 US HIGHWAY ONE #108
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

LAMPERT, ANTHONY E
788 HARBOUR ISLES COURT
NORTH PALM BEACH, FL 33410 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:

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: ELLSWORTH, EDWARD JR
Address: 9037 SW LEATHER FERN WAY
City-St-Zip: PALM CITY, FL 34990

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: 2900 LEBATEAU DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 12

Title: VSD
Name: LAMPERT, ANTHONY
Address: 788 HARBOUR ISLES COURT
City-St-Zip: NORTH PALM BEACH, FL 33410

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

01/03/2012

Electronic Signature of Signing Officer or Director

Date