

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719708

FILED
Mar 02, 2009
Secretary of State

Entity Name: LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

423 FERN STREET
SUITE 200
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

423 FERN STREET
SUITE 200
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 59-6046994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTISCH, ROBERT A ESQ.
423 FERN STREET
SUITE 200
WEST PALM BEACH, FL 33401 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: T/D () Delete
Name: BEER, JERALD S
Address: 515 NORTH FLAGLER DRIVE, SUITE 1900
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP/D () Delete
Name: DEVORE, JEFFREY
Address: 2925 PGA BOULEVARD, SUITE 107
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P/D () Delete
Name: GARCIA, MARIANO
Address: 2328 10TH AVENUE NORTH; SUITE 600
City-St-Zip: LAKE WORTH, FL 33461

Title: S/D () Delete
Name: ACOSTA-CASTRIZ, MIRIAM
Address: 1201 U.S. HIGHWAY 1; SUITE 205
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: D () Delete
Name: COATES, HOWARD K JR
Address: THE PLAZA 5355 TOWN CENTER ROAD; STE 900
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: BURNS, PATIENCE
Address: 1601 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/D (X) Change () Addition
Name: DEVORE, JEFFREY
Address: 2925 PGA BOULEVARD, SUITE 204
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

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

Title: D (X) Change () Addition
Name: COATES, HOWARD K JR
Address: 12012 SOUTH SHORE BOULEVARD, SUITE 107
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: BURNS, PATIENCE
Address: 1601 BELVEDERE ROAD, SUITE 302-E
City-St-Zip: WEST PALM BEACH, FL 33406

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: MARIANO GARCIA, ESQUIRE

P/D

03/02/2009

Electronic Signature of Signing Officer or Director

Date