

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719708

FILED
Jan 15, 2010
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 (X)**

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
Name: BEER, JERALD S
Address: 515 NORTH FLAGLER DRIVE, SUITE 1900
City-St-Zip: WEST PALM BEACH, FL 33401

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

Title: P/D
Name: GARCIA, MARIANO
Address: 939 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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

Title: D
Name: SUSKAUER, MICHELLE R
Address: 1601 FORUM PLACE; SUITE 1200
City-St-Zip: WEST PALM BEACH, FL 33401

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

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: ROBERT A. BERTISCH, ESQ.

E/D

01/15/2010

Electronic Signature of Signing Officer or Director

Date