2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721000

FILED Jan 22, 2009 Secretary of State

Entity Name: PALM BEACH CHAPTER, AMERICAN INSTITUTE OF ARCHITECTS, INC.

Current Principal Place of Business: New Principal Place of Business:

504 PINTO CIRCLE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

504 PINTO CIRCLE WELLINGTON, FL 33414

FEI Number: 59-2503448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMYTHE, MARTHA 504 PINTO CIRCLE WELLINGTON, FL 33414 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete WRONSKY, EDWARD AIA REYES, IGNACIO AIA Name: Name: Address: 749 US HWY 6 E205 Address: 1400 CENTREPARK BLVD., #500

City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete Title: (X) Change () Addition Name: IGNACIO, REYES AIA Name: GOODSTEIN, RONALD AIA Address: 1400 CTR PRK BLVD E500 Address: 712 U.S. HWY 1, #300-7 City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete Title: () Change () Addition

SMYTHE, MARTHA Name: Name: Address: 504 PINTO CIR Address: City-St-Zip: WEST PALM BEACH, FL 33414 City-St-Zip:

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: MARTHA SMYTHE ED 01/22/2009