

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721000

FILED
Jan 18, 2010
Secretary of State

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

Current Principal Place of Business:

504 PINTO CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

349 GRANADA ROAD
WEST PALM BEACH, FL 33401

Current Mailing Address:

504 PINTO CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

P.O. BOX 15245
WEST PALM BEACH, FL 33416

FEI Number: 59-2503448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMYTHE, MARTHA
504 PINTO CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

PRUITT, ALISON
349 GRANADA ROAD
WEST PALM BEACH, FL 33401 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: ALISON PRUITT

01/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOODSTEIN, RONALD AIA
Address: 712 U.S. HWY 1, #300-7
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP
Name: MUMMAW, DOUGLAS AIA
Address: 1515 NO. FEDERAL HIGHWAY, STE. 309
City-St-Zip: BOCA RATON, FL 33432 US

Title: TREA
Name: JARAMILLO, JOSE AIA
Address: 19396 DELAWARE CIRCLE
City-St-Zip: BOCA RATON, FL 33434 US

Title: SECR
Name: AYALA, MANUEL AIA
Address: 137 W. ROYAL PALM ROAD
City-St-Zip: BOCA RATON, FL 33432 US

Title: PP
Name: REYES, IGNACIO AIA
Address: 1400 CENTREPARK BLVD., STE. 500
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: ALISON PRUITT

MS.

01/18/2010

Electronic Signature of Signing Officer or Director

Date