2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735420

FILED Apr 29, 2005 Secretary of State

Entity Name: SOCIETY OF FINANCIAL SERVICE PROFESSIONALS, PALM BEACH COUNTY CHAPTER, INC.

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

1217 LAKE GENEVA DR. LAKE WORTH, FL 334616043 US

Current Mailing Address: New Mailing Address:

P. O. BOX 151 LAKE WORTH, FL 334600151 US

FEI Number: 59-2346491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BOYLES, KEVAN JD
350 ROYAL PALM WAY
STE 305
PALM BEACH, FL 33480 US

MCTAGUE, JOEL JD CHFC
7805 SW 6TH CT
PLANTATION, FL 33324 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: JOEL MCTAGUE 04/29/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: IPP () Delete Title: IPP (X) Change () Addition

 Name:
 COURY, ROBERT CLU
 Name:
 BOYLES, KEVAN JD

 Address:
 2500 NORTH MILITARY TRAIL #300
 Address:
 350 ROYAL PALM WAY

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: PALM BEACH, FL 33480

Title: PD () Delete Title: PD (X) Change () Addition
Name: BOYLES, KEVAN Name: MCTAGUE, JOEL CHFC JD
Address: 350 ROYAL PALM WAY #305 Address: 7805 SW 6TH CT

 Address:
 350 ROYAL PALM WAY #305
 Address:
 7805 SW 6TH CT

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:
 PLANTATION, FL 33324

Title: () Delete Title: (X) Change () Addition MCTAGUE, JOEL CHFC JD DIXON, DANIEL CLU CFP Name: Name: 1515 NORTH FEDERAL HWY #214 Address: 8316 VIA LEONESA Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33432

Title: STD () Delete Title: SEC (X) Change () Addition Name: BRYSH, WALTER CPA Name: BRYSH, WALTER CPA

Address: 12230 FOREST HILL BLVD #185 Address: SUITE 204 21301 POWERLINE ROAD

City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: BOCA RATON, FL 33433

Title: DIR () Delete Title: (X) Change () Addition DIXON, DANIEL I CFP CLU HANES, DARLENE M CLU CHF Name: Name: 1515 NO FEDERAL HWY #214 5681 NORTH POINTE LANE Address: Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Delete Title: DIR () Change (X) Addition
Name: Name: COURY, ROBERT CLU

Address: 2500 NORTH MILITARY TRAIL #160

City-St-Zip: City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WALTER BRYSH, CPA SEC 04/29/2005

Electronic Signature of Signing Officer or Director

Date