

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735420

FILED
Apr 28, 2006
Secretary of State

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

Current Principal Place of Business:

1217 LAKE GENEVA DR.
LAKE WORTH, FL 334616043 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

MCTAGUE, JOEL JD CHFC
7805 SW 6TH CT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DIXON, DANIEL I CFP CLU
511 NW 50TH PLACE
BOCA RATON, FL 33431 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: DANIEL I. DIXON, CLU, CHFC, CFP

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: IPP () Delete
Name: BOYLES, KEVAN JD
Address: 350 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

Title: PD () Delete
Name: MCTAGUE, JOEL CHFC JD
Address: 7805 SW 6TH CT
City-St-Zip: PLANTATION, FL 33324

Title: VD () Delete
Name: DIXON, DANIEL CLU CFP
Address: 1515 NORTH FEDERAL HWY #214
City-St-Zip: BOCA RATON, FL 33432

Title: SEC () Delete
Name: BRYSH, WALTER CPA
Address: SUITE 204 21301 POWERLINE ROAD
City-St-Zip: BOCA RATON, FL 33433

Title: TR () Delete
Name: HANES, DARLENE M CLU CHF
Address: 5681 NORTH POINTE LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DIR () Delete
Name: COURY, ROBERT CLU
Address: 2500 NORTH MILITARY TRAIL #160
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: IPP (X) Change () Addition
Name: MCTAGUE, JOEL JD CHFC
Address: 7805 SW 6TH CT
City-St-Zip: PLANTATION, FL 33324

Title: PD (X) Change () Addition
Name: DIXON, DANIEL I CFP CLU
Address: 511 NW 50TH PLACE
City-St-Zip: BOCA RATON, FL 33401

Title: VD (X) Change () Addition
Name: BRYSH, WALTER CPA
Address: 21301 POWERLINE ROAD
City-St-Zip: BOCA RATON, FL 33433

Title: SEC (X) Change () Addition
Name: HANES, DARLENE M CLU CHF
Address: 5681 NORTH POINTE LANE
City-St-Zip: BOYNTON BEACH, FL 33437

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

Title: DIR (X) Change () Addition
Name: DI LORENZO, TERESA CHFC
Address: 601 NORTH CONGRESS AVE
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the 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: DARLENE M. HANES, CLU, CHFC

SEC

04/28/2006

Electronic Signature of Signing Officer or Director

Date