

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735420

FILED
Apr 30, 2008
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 ()

Name and Address of Current Registered Agent:

HANES, DARLENE M CLU CHF
5681 NORTHPOINTE LANE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

STANSBURY, WILLIAM E PRES
950 PENINSULA CORPORATE CIRCLE
#3010
BOCA RATON, FL 33487 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: WILLIAM E. STANSBURY

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: IPP () Delete
Name: DIXON, DANIEL CLU CFP
Address: 511 NW 50TH PLACE
City-St-Zip: BOCA RATON, FL 33431

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

Title: VD () Delete
Name: STEIGER, BRUCE CLU
Address: 2500 NORTH MILITARY TRAIL, STE 300
City-St-Zip: BOCA RATON, FL 33431

Title: ST () Delete
Name: STEIN, HARVEY CLU CHF
Address: 7000 WEST PALMETTO PARK RD, STE 300
City-St-Zip: BOCA RATON, FL 33433

Title: DIR () Delete
Name: NEWMAN, STEPHEN JD
Address: 7121 FAIRWAY DRIVE SUITE 203
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: IPP (X) Change () Addition
Name: HANES, DARLENE
Address: 5681 NORTHPOINTE LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: PD (X) Change () Addition
Name: STANSBURY, WILLIAM E
Address: 950 PENINSULA CORPORATE CIRCLE, STE 3010
City-St-Zip: BOCA RATON, FL 33487

Title: DIR (X) Change () Addition
Name: TOTH, ADJORAN
Address: 903 CLINT MOORE RD
City-St-Zip: BOCA RATON, FL 33487

Title: ST (X) Change () Addition
Name: STEIN, HARVEY
Address: 7000 WEST PALMETTO PARK RD, STE 300
City-St-Zip: BOCA RATON, FL 33433

Title: DIR (X) Change () Addition
Name: MUR, LAZARO JD
Address: 7121 FAIRWAY DRIVE SUITE 203
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Change () Addition
Name:
Address:
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: HARVEY STEIN

ST

04/30/2008

Electronic Signature of Signing Officer or Director

Date