

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735420

FILED
Apr 12, 2011
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:

HITE, NANCY J PRES
1200 NORTH FEDERAL HWY
STE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

TOTH, ADORJAN PRES
903 CLINT MOORE RD
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: ADORJAN (ADI) TOTH

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: IPP
Name: HITE, NANCY J
Address: 1200 NORTH FEDERAL HWY #200
City-St-Zip: BOCA RATON, FL 33432

Title: DIR
Name: HANES, DARLENE M
Address: 5681 NORTHPOINTE LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: ANDREW, SHAMP
Address: 2101 NW CORPORATE BLVD #300
City-St-Zip: BOCA RATON, FL 33431

Title: ST
Name: STEIN, HARVEY
Address: 7000 WEST PALMETTO PARK RD, STE 500
City-St-Zip: BOCA RATON, FL 33433

Title: DIR
Name: BRANDAN, PRATT JD
Address: 2300 GLADES ROAD, STE 400 EAST
City-St-Zip: BOCA RATON, FL 33431

Title: DIR
Name: BLAIR, SHAWNE CPA
Address: 950 PENINSULA CORPORATE CIRCLE, STE 2000
City-St-Zip: BOCA RATON, FL 33487

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: HARVEY STEIN

ST

04/12/2011

Electronic Signature of Signing Officer or Director

Date