

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740798

FILED
Apr 29, 2004
Secretary of State**Entity Name:** PALM BEACHES ASSOCIATION OF INSURANCE AND FINANCIAL ADVISORS, 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:** 59-1886967**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MONSMA, JOEL
6650 WEST INDIANTOWN RD
STE. 100
JUPITER, FL 33478**Name and Address of New Registered Agent:**JOHN, HEDLEY
4170 BAHIA ISLE CIRCLE
WELLINGTON, FL 33467

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: HEDLEY JOHN

04/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PPD () Delete
Name: MOORE, ANDREW
Address: 2033 NW 107TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071**Title:** PD () Delete
Name: MONSMA, JOEL
Address: 6650 WEST INDIANTOWN RD #100
City-St-Zip: JUPITER, FL 33478**Title:** VD () Delete
Name: WILCOX, DAVID
Address: 701 US HWY ONE #301-1
City-St-Zip: NORTH PALM BEACH, FL 33408**Title:** STD () Delete
Name: SCHANEL, GLENN
Address: 14243 US HWY ONE
City-St-Zip: JUNO BEACH, FL 33408**Title:** VD (X) Delete
Name: JOHN, HEDLEY
Address: 4170 BAHIA ISLE CIRCLE
City-St-Zip: WELLINGTON, FL 33467**Title:** VD (X) Delete
Name: JORDANO, KEITH
Address: 12751 ORANGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33412**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PPD (X) Change () Addition
Name: MONSMA, JOEL
Address: 6650 WEST INDIANTOWN RD #100
City-St-Zip: JUPITER, FL 33478**Title:** PD (X) Change () Addition
Name: HEDLEY, JOHN
Address: 4170 BAHIA ISLE CIR
City-St-Zip: WELLINGTON, FL 33414**Title:** VD (X) Change () Addition
Name: PERLMAN, RUSSELL
Address: 1475 CENTRE PARK BLVD #220
City-St-Zip: WEST PALM BEACH, FL 33401**Title:** DIR (X) Change () Addition
Name: WILCOX, DAVID
Address: 800 VILLAGE SQUARE CROSSINGS #223
City-St-Zip: PALM BEACH GARDENS, FL 33410**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: HEDLEY JOHN

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date