

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740798

FILED
Apr 29, 2005
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:

JOHN, HEDLEY
4170 BAHIA ISLE CIRCLE
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

PERLMAN, RUSSELL CLTC
1475 CENTREPARK BLVD, STE 220
WEST PALM BEACH, FL 33401 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: RUSSELL PERLMAN

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PPD () Delete
Name: MONSMA, JOEL
Address: 6650 WEST INDIANTOWN RD #100
City-St-Zip: JUPITER, FL 33478

Title: PD () Delete
Name: HEDLEY, JOHN
Address: 4170 BAHIA ISLE CIR
City-St-Zip: WELLINGTON, FL 33414

Title: VD () Delete
Name: PERLMAN, RUSSELL
Address: 1475 CENTRE PARK BLVD #220
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DIR () Delete
Name: WILCOX, DAVID
Address: 800 VILLAGE SQUARE CROSSINGS #223
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PPD (X) Change () Addition
Name: JOHN, HEDLEY
Address: 4170 BAHIA ISLE CR
City-St-Zip: WELLINGTON, FL 33414

Title: PD (X) Change () Addition
Name: PERLMAN, RUSSELL CLTC
Address: 1475 CENTREPARK BLVD, STE 220
City-St-Zip: WEST PALM BEACH, FL 33401

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

Title: TR (X) Change () Addition
Name: CARVALHO, JOE CFP CHF
Address: 2500 NO MILITARY TRAIL #450
City-St-Zip: BOCA RATON, FL 33431

Title: SEC () Change (X) Addition
Name: GAMELIN, CLAIRE
Address: 1217 LAKE GENEVA DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: DIR () Change (X) Addition
Name: HATCHER, MARCUS CLU CHF
Address: 6159 LAKE WORTH RD, STE 1
City-St-Zip: LAKE WORTH, FL 33463

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: JOE CARVALHO

TR

04/29/2005

Electronic Signature of Signing Officer or Director

Date