

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740798

FILED
May 02, 2007
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 ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

EDRIS, CHARLES
2255 GLADES RD, STE 412E
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: CHARLES EDRIS

05/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PPD () Delete
Name: PERLMAN, RUSSELL
Address: 2255 GLADES RD, STE 420A
City-St-Zip: BOCA RATON, FL 33431

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

Title: TR () Delete
Name: EDRIS, CHARLES
Address: 2255 GLADES RD, STE 412E
City-St-Zip: BOCA RATON, FL 33431

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

Title: DIR () Delete
Name: CUNNINGHAM, KENNETH CLU
Address: 11770 U.S. HWY ONE, STE 302
City-St-Zip: PALM BEACH GARDENS, FL 33408

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: EDRIS, CHARLES
Address: 5681 NORTH POINTE LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP (X) Change () Addition
Name: CUNNINGHAM, KENNETH CLU
Address: 2221 CONDADO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

Title: DIR (X) Change () Addition
Name: SANES, MATTHEW
Address: 2500 WESTON RD, STE 318
City-St-Zip: WESTON, FL 33331

Title: DIR () Change (X) Addition
Name: DEANGELES, KENNETH CLU CHF
Address: 4500 PGA BLVD, STE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CLAIRE GAMELIN

ST

05/02/2007

Electronic Signature of Signing Officer or Director

Date