

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740798

FILED  
Apr 30, 2008  
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 ( )

## Name and Address of Current Registered Agent:

EDRIS, CHARLES  
2255 GLADES RD, STE 412E  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

LENTZ, ROBERT L  
13121 MILITARY TRAIL  
DELRAY BEACH, FL 33484 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: ROBERT L. LENTZ

04/30/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PP (X) Change ( ) Addition  
Name: EDRIS, CHARLES  
Address: 2255 GLADES RD #412E  
City-St-Zip: BOCA RATON, FL 33431

Title: PD (X) Change ( ) Addition  
Name: LENTZ, ROBERT L  
Address: 13121 MILITARY TRAIL  
City-St-Zip: DELRAY BEACH, FL 33484

Title: PE (X) Change ( ) Addition  
Name: TOTH, FRANK  
Address: 7000 WEST PALMETTO PARK RD #300  
City-St-Zip: BOCA RATON, FL 33433

Title: ST (X) Change ( ) Addition  
Name: SANES, MATTHEW  
Address: 11604 KENSINGTON CT  
City-St-Zip: BOCA RATON, FL 33428

Title: DIR (X) Change ( ) Addition  
Name: CUMMINGS, FRANK  
Address: 2255 GLADES RD #412E  
City-St-Zip: BOCA RATON, FL 33431

Title: DIR (X) Change ( ) Addition  
Name: DEANGELES, KENNETH  
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: MATTHEW SANES

ST

04/30/2008

Electronic Signature of Signing Officer or Director

Date