

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740798

FILED
Apr 28, 2009
Secretary of State

Entity Name: NAIFA - PALM BEACHES, 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:

LENTZ, ROBERT L
13121 MILITARY TRAIL
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

LENTZ, ROBERT L PRES
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 LENTZ

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: DIR (X) Change () Addition
Name: BROWN, ERIK CLU
Address: 139 SUNRISE AVE
City-St-Zip: PALM BEACH, FL 33480

Title: ST (X) Change () Addition
Name: SANES, MATTHEW
Address: 7901 SW 6TH CT #475
City-St-Zip: PLANTATION, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: BROWN, ANDREW L
Address: 4440 PORTOFINO WAY #101
City-St-Zip: WEST PALM BEACH, FL 33409

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: ROBERT L. LENTZ, CFP, CLU, CHFC, CASL

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date