2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740798

FILED Apr 15, 2010 Secretary of State

Entity Name: NAIFA - PALM BEACHES, INC.

Current Principal Place of Business: New Principal Place of Business:

1217 LAKE GENEVA DR

LAKE WORTH, FL 334616043 US

Current Mailing Address: New Mailing Address:

P.O. BOX 151

LAKE WORTH, FL 334600151 US

FEI Number: 59-1886967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LENTZ, ROBERT L PRES EDRIS, CHARLES F PRES

13121 MILITARY TRAIL 2255 GLADES RD

DELRAY BEACH, FL 33484 US #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 F EDRIS 04/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST

Name: CUMMINGS, FRANK
Address: 5652 CORPORATE WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: DIR

 Name:
 HANES, DARLENE M

 Address:
 5681 NORTHPOINTE LANE

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: DIR

 Name:
 BROWN, ERIK

 Address:
 139 SUNRISE AVE

 City-St-Zip:
 PALM BEACH, FL 33480

Title: DIR

Name: WALKER, BARNIE J JR

Address: 1246 ROYAL PALM BEACH BLVD City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DIR

 Name:
 ROLNICK, MARK

 Address:
 2255 GLADES RD #412E

 City-St-Zip:
 BOCA RATON, FL 33431

Title: DIR

 Name:
 BROWN, ANDREW L

 Address:
 4440 PORTOFINO WAY #101

 City-St-Zip:
 WEST PALM BEACH, FL
 33409

I hereby 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 all other like empowered.

SIGNATURE: FRANK CUMMINGS,CFP ST 04/15/2010