2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740798

FILED Apr 26, 2012 Secretary of State

US

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:

EDRIS, CHARLES F PRES 2255 GLADES RD #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.

WALKER, BARNIE PRES

1246 ROYAL PALM BEACH BLVD

ROYAL PALM BEACH, FL 33411

SIGNATURE: BARNIE WALKER JR 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

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: TR

Name: FARRAR, DENNIS
Address: 540 EAST ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: PF

 Name:
 EDRIS, CHARLES F

 Address:
 2255 GLADES RD #412E

 City-St-Zip:
 BOCA RATON, FL 33431

Title: SEC

 Name:
 ROLNICK, MARK

 Address:
 2255 GLADES RD #412E

 City-St-Zip:
 BOCA RATON, FL 33431

Title: DIR

Name: STATEMAN, DAVID
Address: 2255 GLADES RD #412E
City-St-Zip: BOCA RATON, FL 33431

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: MARK ROLNICK SEC 04/26/2012