2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751701

Apr 17, 2008 Secretary of State

Entity Name: HUMAN RESOURCE MANAGEMENT ASSOCIATION OF PALM BEACH COUNTY, INC.

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

W PALM BEACH, FL 334167016 US

Current Mailing Address: New Mailing Address:

BOX 17016 BOX 17016

W PALM BEACH, FL 334167016 W PALM BEACH, FL 334167016 US

FEI Number: 52-1351992 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:

MYERS, LAURIE B LAW OFFICE OF GLEN J. TORCIVIA & ASSOCIATE

4040 DÓRADO DRIVE 701 NORTHPOINT PARKWAY

PALM BEACH GARDENS, FL 33418 US SUITE 209 WEST PALM BEACH, FL 33407 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: LARA DONLON 04/17/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

OTERO, OLGA DOMINIQUE, CULTRERA Name: Name:

9162 WINDING WOODS DRIVE Address: 6000 BROKEN SOUND PKWY, 2ND FLOOR Address:

City-St-Zip: LAKE WORTH, FL 33467 US City-St-Zip: BOCA RATON, FL 33487 US

Title: Title: (X) Change () Addition () Delete

CULTRERA, DOMINIQUE Name: DONLON, LARA Name:

Address: 8683 WOODGROVE HARBOR LANE Address: 701 NORTHPOINT PKWY #209 City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: WEST PALM BEACH, FL 33407

TD Title: () Delete Title: SD (X) Change () Addition

DONLON, LARA HANDEL, BOB Name: Name: 701 NORTHPOINT PARKWAY, SUITE 209 Address: Address: 6512 65TH WAY

City-St-Zip: WEST PALM BEACH, FL 33407 US City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: () Delete Title: () Change (X) Addition

Name: Name: OTERO, OLGA 1450 CENTRE PARK BLVD, #300 Address: Address:

City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete Title: () Change (X) Addition

DURANT, MARILYN Name: Name: 10090 FANFARE DR. Address: Address: City-St-Zip: City-St-Zip: BOCA RATON, FL 33409

() Change (X) Addition Title: () Delete Title:

SAPIR, GARY Name: Name:

Address: Address: 10779 SEA CLIFF CIRCLE BOCA RATON, FL 33498 City-St-Zip: City-St-Zip:

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: LARA DONLON TD 04/17/2008