

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751701

FILED
Jan 16, 2009
Secretary of State

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

Current Principal Place of Business:

BOX 17016
W PALM BEACH, FL 334167016 US

New Principal Place of Business:

Current Mailing Address:

BOX 17016
W PALM BEACH, FL 334167016 US

New Mailing Address:

FEI Number: 52-1351992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF GLEN J. TORCIVIA & ASSOCIATE
701 NORTHPOINT PARKWAY
SUITE 209
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOMINIQUE, CULTRERA
Address: 6000 BROKEN SOUND PKWY, 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33487 US

Title: TD () Delete
Name: DONLON, LARA
Address: 701 NORTHPOINT PKWY #209
City-St-Zip: WEST PALM BEACH, FL 33407

Title: SD () Delete
Name: HANDEL, BOB
Address: 6512 65TH WAY
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: D () Delete
Name: OTERO, OLGA
Address: 1450 CENTRE PARK BLVD, #300
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Delete
Name: DURANT, MARILYN
Address: 10090 FANFARE DR.
City-St-Zip: BOCA RATON, FL 33409

Title: D (X) Delete
Name: SAPIR, GARY
Address: 10779 SEA CLIFF CIRCLE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DONLON, LARA
Address: 701 NORTHPOINT PKWY, SUITE 209
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: TD (X) Change () Addition
Name: DOMINIQUE, CULTRERA
Address: 6000 BROKEN SOUND PKWY, 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33487

Title: SD (X) Change () Addition
Name: ALTSCHULER, BRIAN
Address: 800 MEADOWS ROAD
City-St-Zip: BOCA RATON, FL 33486 US

Title: D (X) Change () Addition
Name: GARY, SAPIR
Address: 10779 SEA CLIFF CIRCLE
City-St-Zip: BOCA RATON, FL 33498

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

Title: () Change () Addition
Name:
Address:
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: GARY SAPIR

D

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date