2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751701

FILED Jan 04, 2012 Secretary of State

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

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

BOX 17016 1658 BALTRUSOL PLACE W PALM BEACH, FL 334167016 US WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

BOX 17016 1658 BALTRUSOL PLACE W PALM BEACH, FL 334167016 US WELLINGTON, FL 33414 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:

GARY SAPIR

10779 SEA CLIFF CIRCLE

BOCA RATON, FL 33498 US

HALOOSTOCK, MICHAEL

1658 BALTRUSOL PLACE

WELLINGTON, FL 33414 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: MIKE HALOOSTOCK 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GORDON, ERIC ESQ.

Address: 222 LAKEVIEW AVE., SUITE 400 City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: TD

Name: HALOOSTOCK, MICHAEL Address: 1658 BALTRUSOL PLACE City-St-Zip: WELLINGTON, FL 33414

Title: SD

Name: MYERS, LAURIE Address: 4040 DORADO DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title:

Name: ALTSCHULER, BRIAN
Address: 800 MEADOWS ROAD
City-St-Zip: BOCA RATON, FL 33486

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: MIKE HALOOSTOCK TD 01/04/2012