

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757340

FILED
Feb 02, 2011
Secretary of State

Entity Name: PALM BEACH COUNTY PUBLIC BUILDING CORPORATION, INC.

Current Principal Place of Business:

301 N OLIVE AVE
W PALM BCH, FL 33401

New Principal Place of Business:

301 N OLIVE AVE
SUITE 601
W PALM BCH, FL 33401

Current Mailing Address:

P.O. BOX 1989
ATTN: DENISE M NIEMAN
WEST PALM BEACH, FL 33402

New Mailing Address:

P.O. BOX 1989
ATTN: DENISE M NIEMAN, COUNTY ATTORNEY
WEST PALM BEACH, FL 33402

FEI Number: 32-0289969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEMAN, DENISE M
301 N. OLIVE AVE, STE 601
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

NIEMAN, DENISE M
301 N. OLIVE AVE, STE 601
SUITE 601
WEST PALM BEACH, FL 33401 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:

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SELLARI, GARY B
Address: 301 N. OLIVE AVENUE, SUITE 601
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: HUDSPETH, GEORGE
Address: 301 N. OLIVE AVENUE, STE. 601
City-St-Zip: W. PALM BEACH, FL

Title: ST
Name: SIMMS, SUSIE
Address: 301 N. OLIVE AVENUE, SUITE 601
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: PETERSEN, WANDA G
Address: 301 N. OLIVE AVENUE
City-St-Zip: W. PALM BEACH, FL

Title: VPD
Name: WEEKES, LEON
Address: 301 N. OLIVE AVENUE, SUITE 601
City-St-Zip: WEST PALM BEACH, FL 33401

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: GARY B. SELLARI

PD

02/02/2011

Electronic Signature of Signing Officer or Director

Date