2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Dec 13, 2007 **DOCUMENT# 759111** Secretary of State

Entity Name: JUNIOR ACHIEVEMENT OF THE PALM BEACHES, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 5601 CORPORATE WAY STE - 400 WEST PALM BEACH, FL 33407 US **New Mailing Address: Current Mailing Address:** 5601 CORPORATE WAY STE - 400 WEST PALM BEACH, FL 33407 US FEI Number: 59-2333738 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: FLANIGAN, JOHN F 625 N. FLAGLER DR. 9TH FL WEST PALM BEACH, FL 33402 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition LUHRSEN, DAVID GAVRILOS, JAMES Name: Name: 5601 CORPORATE WAY, SUITE 400 Address: 5601 CORPORATE WAY, SUITE 400 Address: City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: WEST PALM BEACH, FL 33407 Title: () Delete Title: () Change () Addition SPRINGER, JAMES E Name: Name: Address: 11011 US HIGHWAY ONE Address: City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: Title: () Delete Title: () Change () Addition TIBURZIO, JILL Name: Name: 901 PENINSULA CORPORATE CIRCLE Address: Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BOZETARNIK, PETER Name: 1555 PALM BEACH LAKES, BLVD., SUITE 1400 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: Title: () Delete Title: CE () Change (X) Addition LUHRSEN, DAVID Name: Name: 931 VILLAGE BLVD. SUITE 905-450 Address: Address: WEST PALM BEACH, FL 33409 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: JAMES GAVRILOS Ρ 12/13/2007