

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759111

FILED
Feb 05, 2009
Secretary of State

Entity Name: JUNIOR ACHIEVEMENT OF THE PALM BEACHES, INCORPORATED

Current Principal Place of Business:

5601 CORPORATE WAY
STE - 400
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

5601 CORPORATE WAY
STE - 400
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 59-2333738 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FLANIGAN, JOHN F.
625 N. FLAGLER DR. 9TH FL
WEST PALM BEACH, FL 33402 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: P () Delete
Name: GAVRILOS, JAMES
Address: 5601 CORPORATE WAY, SUITE 400
City-St-Zip: WEST PALM BEACH, FL 33407

Title: C () Delete
Name: SPRINGER, JAMES E
Address: 11011 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S () Delete
Name: TIBURZIO, JILL
Address: 901 PENINSULA CORPORATE CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: T () Delete
Name: BOZETARNIK, PETER
Address: 1555 PALM BEACH LAKES, BLVD., SUITE 1400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CE () Delete
Name: LUHRSEN, DAVID
Address: 931 VILLAGE BLVD. SUITE 905-450
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAVRILOS, JAMES MR.
Address: 5601 CORPORATE WAY, SUITE 400
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: C (X) Change () Addition
Name: LUHRSEN, DAVID DR.
Address: 931 VILLAGE BOULEVARD, SUITE 905-450
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: CE (X) Change () Addition
Name: TIBURZIO, JILL MS.
Address: 901 PENINSULA CORPORATE CIRCLE
City-St-Zip: BOCA RATON, FL 33487 US

Title: T (X) Change () Addition
Name: BOZETARNIK, PETER MR.
Address: 1555 PALM BEACH LAKES, BLVD., SUITE 1400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S (X) Change () Addition
Name: PERCY, MICHAEL J MR.
Address: 6750 N ANDREW AVENUE, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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

MR.

02/05/2009

Electronic Signature of Signing Officer or Director

Date